May 10, 2023



Notice of Partial Amendments of Articles of Incorporation

FUJIFILM Holdings Corporation ("the Company") announces that the Company has resolved at the meeting of the Board of Directors held today to submit a proposal regarding partial amendments of the Articles of Incorporation to the 127th Ordinary General Meeting of Shareholders scheduled on June 29, 2023, as described below.

1. Reason for amendment of Articles of Incorporation

The reason of this amendment is to provide flexibility in the operation of the Board of Directors meeting by not stipulating in advance in the Articles of Incorporation who has the authority to convene and to become the chairman of the Board of Directors meeting.

2. Detail of amendment

Details of amendments are as follows:

(Underlining denotes amendments.)

Current (Extract)	Revision Draft
Chapter IV: Directors and Board of Directors	Chapter IV: Directors and Board of Directors
 Article 23. (1) The Board of Directors meeting shall, except as otherwise provided in the laws and ordinances, be convened and presided over by the Director and Chairman 	 Article 23. (1) The Board of Directors meeting shall, except as otherwise provided in the laws and ordinances, be convened and presided over by the Director appointed in advance by the Board of Directors.
(2) In the event that <u>the Director and Chairman</u> <u>is absent or prevented from so acting</u> , other Director shall convene and preside over the Board of Directors meeting in accordance with the order determined in advance by the Board of Directors.	(2) In the event that the Director as appointed in accordance with the Paragraph (1) above is prevented from so acting, other Director shall convene and preside over the Board of Directors meeting in accordance with the order determined in advance by the Board of Directors.

3. Schedule

Scheduled date of the General Meeting of Shareholders to amend the Articles of Incorporation: June 29, 2023

Scheduled effective date of amendments of Articles of Incorporation: June 29, 2023