



FUJIFILM Holdings Corporation

Teiichi Goto

President and Chief Executive Officer

July 24, 2025

Notice of Completion of Payment for Disposal of Treasury Shares
as Restricted Share-Based Remuneration

FUJIFILM Holdings Corporation (hereinafter, the “Company”) hereby announces today that the payment for disposal of treasury shares as restricted share-based remuneration has been completed. The disposal of treasury shares was resolved at the meeting of the Company’s Board of Directors, held on June 27, 2025. For further information, please refer to the “Notice of Disposal of Treasury Shares as Restricted Share-Based Remuneration” which was announced on June 27, 2025.

Overview of Disposal

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| (1) Payment Date | July 24, 2025 |
| (2) Class and Number of Shares to be Disposed of | 368,500 shares of the Company’s common stock |
| (3) Disposal Value | 3,117 yen per share |
| (4) Total Disposal Value | 1,148,614,500 yen |
| (5) Recipients of Disposed Shares | <p>Directors of the Company (Note 1): 11 persons, 82,500 shares</p> <p>Corporate vice presidents of the Company: 7 persons, 29,200 shares</p> <p>Directors of the Company’s subsidiaries (Note 2): 16 persons, 162,000 shares</p> <p>Corporate vice presidents and fellows of the Company’s subsidiaries (Note 3): 27 persons, 94,800 shares</p> <p>Note 1: Includes 5 outside directors of the Company. Note 2: Includes 8 persons who concurrently serve as directors or corporate vice presidents of the Company. Note 3: Includes 5 persons who concurrently serve as corporate vice presidents of the Company.</p> |