

[Translation: For reference only]

Results of Voting for the 125th Ordinary General Meeting of Shareholders

FUJIFILM Holdings Corporation

June 30, 2021

1. Matters Resolved

First Proposition: Appropriation of Surplus for the 125th Business Term

- 1) Type of dividend assets
Cash
- 2) Matters related to the allocation of dividend assets and total amount of such allocation
52.5 yen per share of common stock of the Company
The total amount of dividend: 20,989,630,253 yen
- 3) Date on which the dividends from surplus will take effect
June 30, 2021

Second Proposition: Election of Eleven (11) Directors

We elect 11 directors, Kenji Sukeno, Teiichi Goto, Kouichi Tamai, Takashi Iwasaki, Takatoshi Ishikawa, Junji Okada, Tatsuo Kawada, Kunitaro Kitamura, Makiko Eda, Takashi Shimada and Masayuki Higuchi.

Third Proposition: Election of One (1) Audit & Supervisory Board Member

We elect 1 Audit & Supervisory Board Member, Motoko Kawasaki.

Fourth Proposition: Determination of Remuneration for Directors (excluding Outside Directors) Under Share-Based Remuneration Plan with Restricted Share-Based Remuneration and Medium-Term Performance-Linked Share-Based Remuneration

We introduce a scheme “Restricted Share-Based Remuneration Plan” to directors (excluding outside directors) to grant the Company’s shares of common stock subject to provisions including those concerning a certain restriction period and those concerning justifiable reasons for the Company to acquire the shares without contribution, etc. and we also introduce a scheme “Performance Share Unit Plan” to directors (excluding outside directors) to grant the Company’s shares of common stock or pay cash according to the level of achievement of medium-term numerical targets such as the Company’s performance set in advance by board of directors.

Fifth Proposition: Presentation of Special Bonuses

We pay a special bonus of 500 million yen to Mr. Shigetaka Komori who resign from office as director of the Company at the close of the Shareholder's Meeting.

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2. The Number of Voting Rights Indicating Approval, Rejection or Abstention, Requirements for Passage of the Propositions and Results of Resolutions

PROPOSITION	FOR	AGAINST	ABSTENTION	REQUIREMENTS For PASSAGE	RESULTS (Rate of Approval)
First Proposition	3,243,397	22,152	511	(Notes) 1	Approved (99.29%)
Second Proposition				(Notes) 2	
Kenji Sukeno	3,090,560	164,319	11,153		Approved (94.61%)
Teiichi Goto	3,156,878	98,225	10,928		Approved (96.64%)
Kouichi Tamai	3,165,836	85,996	14,203		Approved (96.92%)
Takashi Iwasaki	3,166,394	85,438	14,203		Approved (96.93%)
Takatoshi Ishikawa	3,167,855	83,977	14,203		Approved (96.98%)
Junji Okada	3,167,876	83,956	14,203		Approved (96.98%)
Tatsuo Kawada	3,104,065	160,628	1,340		Approved (95.03%)
Kunitaro Kitamura	3,085,540	166,290	14,203		Approved (94.46%)
Makiko Eda	3,244,461	21,064	514		Approved (99.32%)
Takashi Shimada	3,241,212	23,487	1,340		Approved (99.22%)
Masayuki Higuchi	3,164,835	86,171	15,029		Approved (96.89%)
Third Proposition				(Notes) 2	
Motoko Kawasaki	3,120,182	145,365	511		Approved (95.52%)
Four Proposition	3,185,144	73,900	7,009	(Notes) 1	Approved (97.51%)
Five Proposition	2,748,194	516,085	1,780	(Notes) 1	Approved (84.13%)

Notes:

1. Approved by a majority of voting rights of attending shareholders able to exercise voting rights.
2. Attended by shareholders with one-third or more of the voting rights of shareholders able to exercise voting rights and approved by a majority of voting rights of those attending shareholders.

3. Reason Why a Portion of the Number of Voting Rights of Shareholders Attending the Ordinary General Shareholders' Meeting Was Not Included in the Number of Voting Rights

All proposals satisfied requirements for approval based on the number of voting rights collated of shareholders that were confirmed as indicating approval, both from votes cast by the day before the 125th Ordinary General Meeting of Shareholders (the "Meeting") and from shareholders attending the Meeting on the day. Therefore the proposals were legally approved in accordance with the Companies Act and, consequently, the number of voting rights of some shareholders attending the Meeting on the day, with respect to whom it was not possible to confirm that their votes were cast to "for", "against" or "abstention" at the Meeting, was not included in either of those choices.