

[Translation: For reference only]

Results of Voting for the 128th Ordinary General Meeting of Shareholders

FUJIFILM Holdings Corporation

June 28, 2024

1. Matters Resolved

First Proposition:

Appropriation of Surplus for the 128th Business Term

1) Type of dividend assets

Cash

2) Matters related to the allocation of dividend assets and total amount of such allocation

80 yen per share of common stock of the Company (including 90th anniversary commemorative dividend 10 yen)

The total amount of dividend: 32,108,477,120 yen

3) Date on which the dividends from surplus will take effect

June 28, 2024

Second Proposition:

Election of Eleven (11) Directors

These following 11 directors were elected:

Kenji Sueno, Teiichi Goto, Masayuki Higuchi, Naoki Hama, Chisato Yoshizawa, Yoji Ito, Kunitaro Kitamura, Makiko Eda, Tsuyoshi Nagano, Ikuro Sugawara and Takako Suzuki.

Third Proposition:

Election of Two (2) Audit & Supervisory Board Member

These following Audit & Supervisory Board Members were elected:

Tsumugu Ishigaki and Yoshio Iteya.

Fourth Proposition:

Revision of Remuneration, etc. for Directors

We revise the amount of Remuneration, etc. for Directors to an annual amount of 800 million yen or less (including 140 million yen or less for outside directors)

Fifth Proposition:

Revision of Remuneration, etc. for Audit & Supervisory Board Members

We revise the amount of remuneration, etc. for Audit & Supervisory Board Members to an annual amount of 200 million yen or less.

Sixth Proposition:

Determination on the Amount and Details of Non-Performance-Linked Share-Based Remuneration, etc. for Directors

We introduce a “Non-Performance-Linked Share-Based Remuneration Plan” for the Company’s directors, including outside directors

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Seventh Proposition:

Determination on the Amount and Details of Medium-Term Performance-Linked Share-Based Remuneration, etc. for Directors (Excluding Outside Directors)

We introduce a “Medium-Term Performance-Linked Share-Based Remuneration Plan”, which is an annual grant type and based on the common global concept, for the Company’s directors, excluding outside directors.

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	3,295,049	38,556	4,492	(Notes) 1	Approved 98.60%
Second Proposition				(Notes) 2	
Kenji Sukeno	3,144,701	167,963	25,429		Approved 94.10%
Teiichi Goto	3,207,284	102,829	27,978		Approved 95.97%
Masayuki Higuchi	3,250,752	79,985	7,358		Approved 97.27%
Naoki Hama	3,252,219	78,520	7,358		Approved 97.32%
Chisato Yoshizawa	3,252,440	78,299	7,358		Approved 97.32%
Yoji Ito	3,252,284	78,455	7,358		Approved 97.32%
Kunitaro Kitamura	3,217,849	113,199	7,046		Approved 96.29%
Makiko Eda	3,317,417	16,187	4,497		Approved 99.27%
Tsuyoshi Nagano	3,316,821	16,783	4,497		Approved 99.25%
Ikuro Sugawara	3,316,086	17,518	4,497		Approved 99.23%
Takako Suzuki	3,328,994	4,609	4,497		Approved 99.61%
Third Proposition				(Notes) 2	
Tsumugu Ishigaki	3,044,610	288,680	4,809		Approved 91.10%
Yoshio Iteya	3,327,916	5,704	4,497		Approved 99.58%
Fourth Proposition	3,317,357	9,062	11,747	(Notes) 1	Approved 99.26%
Fifth Proposition	3,314,134	12,284	11,747	(Notes) 1	Approved 99.17%
Sixth Proposition	2,951,658	375,733	10,709	(Notes) 1	Approved 88.32%
Seventh Proposition	3,256,941	70,505	10,709	(Notes) 1	Approved 97.46%

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 128th 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

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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.