

[Translation: For reference only]

**Results of Voting for the 126th Ordinary General Meeting of Shareholders**

FUJIFILM Holdings Corporation

June 30, 2022

**1. Matters Resolved**

**First Proposition: Appropriation of Surplus for the 126th Business Term**

- 1) Type of dividend assets  
Cash
- 2) Matters related to the allocation of dividend assets and total amount of such allocation  
55 yen per share of common stock of the Company  
The total amount of dividend: 22,043,515,010 yen
- 3) Date on which the dividends from surplus will take effect  
June 30, 2022

**Second Proposition: Partial amendments of Articles of Incorporation**

- 1) Make necessary changes so that the Company may hold a general meeting of shareholders as a general meeting of shareholders without a designated location in cases where the Board of Directors has determined that holding a general meeting of shareholders with a designated location would not be appropriate in light of the interests of shareholders due to the spread of infectious disease, occurrence of natural disaster, or some other reasons.
- 2) Make necessary changes in preparation for the introduction of the system for providing informational materials for the general meeting of shareholders in electronic format.

**Third Proposition: Election of Eleven (11) Directors**

We elect 11 directors, Kenji Sukeno, Teiichi Goto, Takashi Iwasaki, Takatoshi Ishikawa, Masayuki Higuchi, Kunitaro Kitamura, Makiko Eda, Naoki Hama, Chisato Yoshizawa, Tsuyoshi Nagano and Ikuro Sugawara.

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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)
<b>First Proposition</b>	3,311,201	32,723	300	(Notes) 1	Approved (97.93%)
<b>Second Proposition</b>	3,261,401	82,503	300	(Notes) 2	Approved (96.46%)
<b>Third Proposition</b>				(Notes) 3	
Kenji Sukeno	3,109,766	210,006	24,439		Approved (91.98%)
Teiichi Goto	3,204,211	123,216	16,790		Approved (94.77%)
Takashi Iwasaki	3,235,768	108,139	309		Approved (95.70%)
Takatoshi Ishikawa	3,237,072	106,834	309		Approved (95.74%)
Masayuki Higuchi	3,236,241	107,665	309		Approved (95.72%)
Kunitaro Kitamura	3,153,538	190,363	309		Approved (93.27%)
Makiko Eda	3,329,962	13,952	309		Approved (98.49%)
Naoki Hama	3,230,340	113,566	309		Approved (95.54%)
Chisato Yoshizawa	3,236,730	107,176	309		Approved (95.73%)
Tsuyoshi Nagano	3,326,089	17,822	309		Approved (98.37%)
Ikuro Sugawara	3,336,324	7,590	309		Approved (98.68%)

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 two-third or more of voting rights of those attending shareholders.
3. 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 126th 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.