

[Translation: For reference only]

Results of Voting for the 127th Ordinary General Meeting of Shareholders

FUJIFILM Holdings Corporation

June 29, 2023

1. Matters Resolved

First Proposition: 1. Appropriation of Surplus for the 127th Business Term

- 1) Type of dividend assets
Cash
- 2) Matters related to the allocation of dividend assets and total amount of such allocation
70 yen per share of common stock of the Company
The total amount of dividend: 28,076,828,290 yen
- 3) Date on which the dividends from surplus will take effect
June 30, 2023

2. Other matters related to the appropriation of surplus

- 1) Items of the surplus to decrease and amount thereof
General reserve: 423,305,000,000 yen
- 2) Items of the surplus to increase and amount thereof
Retained earnings brought forward: 423,305,000,000 yen

Second Proposition: Partial amendments of Articles of Incorporation

Third Proposition: Election of Ten (10) Directors

These following 10 directors were elected; Kenji Sukeno, Teiichi Goto, Masayuki Higuchi, Naoki Hama, Chisato Yoshizawa, Yoji Ito, Kunitaro Kitamura, Makiko Eda, Tsuyoshi Nagano and Ikuro Sugawara.

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

The following Audit & Supervisory Board Member was elected; Masataka Mitsuhashi.

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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	3,310,983	16,008	77	(Notes) 1	Approved (99.01%)
Second Proposition	3,325,177	1,804	77	(Notes) 2	Approved (99.44%)
Third Proposition				(Notes) 3	
Kenji Sukeno	3,020,329	287,853	18,884		Approved (90.32%)
Teiichi Goto	3,228,877	79,313	18,884		Approved (96.56%)
Masayuki Higuchi	3,239,689	87,303	84		Approved (96.88%)
Naoki Hama	3,241,413	85,581	84		Approved (96.93%)
Chisato Yoshizawa	3,241,704	85,290	84		Approved (96.94%)
Yoji Ito	3,221,004	105,989	84		Approved (96.32%)
Kunitaro Kitamura	3,187,716	139,273	84		Approved (95.32%)
Makiko Eda	3,311,935	15,062	84		Approved (99.04%)
Tsuyoshi Nagano	3,311,108	15,888	84		Approved (99.01%)
Ikuro Sugawara	3,310,398	16,598	84		Approved (98.99%)
Fourth Proposition				(Notes) 3	
Masataka Mitsuhashi	3,324,411	2,577	77		Approved (99.41%)

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 127th 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.