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June 24, 2025

Company name: Fuji Die Co., Ltd.
 Representative: Yoshikazu Haruta
 Representative Director and President
 (Securities code: 6167, TSE Prime Market)
 Contact: Masao Takayasu
 Director,
 Division Director of Administration Division
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Notice of the Appointment of Candidates for Directors

Fuji Die Co., Ltd. (the “Company”) hereby announces the following changes with the decision at the meeting of the Board of Directors held in June 24, 2025.

1. Change of Directors (Scheduled July 1, 2025)

| Name | New Position | Current Position |
|-----------------|--|---|
| Masao Takayasu | Director, Division Director of Administration Div. | Director, Division Director of Administration Div. General Manager of Information Systems Department |
| Nobuhisa Watake | Director, Division Director of Production Div. | Director, Division Director of Production Div. General Manager of Production Engineering Department |

2. Organization after July 1, 2025

(1) Directors (excluding directors who are audit and supervisory committee members)

| Name | Position |
|-------------------|--|
| Yoshikazu Haruta | Representative Director and President |
| Masanobu Tsuda | Managing Director, Division Director of Overseas Business Div. |
| Mamoru Shinomiya | Director, Division Director of Technical Development Div. |
| Kazuyuki Mawatari | Director, Division Director of Quality Assurance Div. |
| Yasuhiro Matsuoka | Director, Division Director of Sales Div. |
| Masao Takayasu | Director, Division Director of Administration Div. |
| Nobuhisa Watake | Director, Division Director of Production Div. |
| Hidehisa Sawai | Outside Director |
| Ichiro Uchida | Outside Director |
| Noriyoshi Ueda | Outside Director |

(2) Directors who are Audit and Supervisory Committee Members

| Name | Position |
|------------------|---|
| Takahiro Kotani | Director (Full-time Audit & Supervisory Committee Member) |
| Yasushi Eguchi | Outside Director (Audit & Supervisory Committee Member) |
| Michiko Nakamura | Outside Director (Audit & Supervisory Committee Member) |