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June 24, 2026

Company name: Fuji Die Co., Ltd.
Representative: Masanobu Tsuda
Representative Director and President
(Securities code: 6167, TSE Prime Market)
Contact: Masao Takayasu
Director,
Division Director of Administration Division
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Notice Regarding Management Structure of Fuji Die Co., Ltd.

Fuji Die Co., Ltd. announces that the Company's management structure has been determined as follows at the 70th Annual General Meeting of Shareholders held on June 24, 2026, and at the Board of Directors meeting convened thereafter.

1. Directors (excluding directors who are Audit and Supervisory Committee Members) (9 persons)

Name	Position
Yoshikazu Haruta	Representative Director and Chairman
Masanobu Tsuda	Representative Director and President, 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.
Ichiro Uchida	Outside Director
Noriyoshi Ueda	Outside Director

2. Directors who are Audit and Supervisory Committee Members (3 persons)

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