

June 26, 2023

To: Shareholders

Kazuyuki Shimada  
President & CEO,  
Representative Director  
FANCL CORPORATION  
89-1 Yamashita-cho, Naka-ku  
Yokohama, Japan

## **NOTICE OF RESOLUTIONS OF THE 43rd ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Notice is hereby given of the matters reported and resolved at FANCL CORPORATION's 43rd Ordinary General Meeting of Shareholders on June 24, 2023, as described below.

- Matters Reported:**
1. The Business Report, Consolidated Financial Statements for the 43rd Fiscal Term (from April 1, 2022 to March 31, 2023), and the results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
  2. Financial Statements for the 43rd Fiscal Term (from April 1, 2022 to March 31, 2023).

These matters have been reported as stated above.

**Matters Resolved:  
Proposal**

**Election of Nine (9) Directors**

In accordance with the original proposal, the following eight individuals were reelected as Directors: Kazuyuki Shimada, Tomochika Yamaguchi, Yasushi Sumida, Shinro Fujita, Mitsuaki Nakakubo, Keiichiro Hashimoto, Akira Matsumoto, Junko Tsuboi. In addition, the following individual was newly elected as Director: Mika Takaoka. Each individual has assumed a position.

Moreover, the following five individuals are Outside Directors: Mitsuaki Nakakubo, Keiichiro Hashimoto, Akira Matsumoto, Junko Tsuboi, Mika Takaoka.

Ends