

June 27, 2023

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

## Extraordinary Report

### 1. Reason for submission

Subsequent to resolutions made at the Ordinary General Meeting of Shareholders on June 24, 2023, the Company hereby submits this report in accordance with Article 24-5, paragraph 4 of the Financial Instruments and Exchange Act and Article 19, paragraph 2, item (ix)-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs.

### 2. Reporting matters

(1) Date of Shareholders' Meeting

June 24, 2023

(2) Matters resolved

Proposal

Election of Nine (9) Directors

The following individuals are hereby elected as Directors: Kazuyuki Shimada, Tomochika Yamaguchi, Yasushi Sumida, Shinro Fujita, Mitsuaki Nakakubo, Keiichiro Hashimoto, Akira Matsumoto, Junko Tsuboi, and Mika Takaoka.

(3) Number of votes in favor, against, and abstentions on the matters resolved, requirements for adoption of proposal and results thereof

Matters resolved	Votes in favor	Votes against	Abstentions	Requirements for Adoption	Resolution result and % of affirmation
Proposal					
Election of Nine (9) Directors					
Kazuyuki Shimada	861,721	29,784	255	(Note)	Passed (93.38)
Tomochika Yamaguchi	863,699	18,413	9,650	(Note)	Passed (93.60)
Yasushi Sumida	873,158	8,954	9,650	(Note)	Passed (94.62)
Shinro Fujita	873,081	9,031	9,650	(Note)	Passed (94.62)
Mitsuaki Nakakubo	884,711	6,827	224	(Note)	Passed (95.88)
Keiichiro Hashimoto	884,226	7,312	224	(Note)	Passed (95.82)
Akira Matsumoto	884,662	6,876	224	(Note)	Passed (95.87)
Junko Tsuboi	657,404	234,098	255	(Note)	Passed (71.24)
Mika Takaoka	885,994	5,543	224	(Note)	Passed (96.02)

(Note) The approval of a majority of the voting rights held by the shareholders present at the Meeting who hold not less than one-third (1/3) of the voting rights of the shareholders entitled to

exercise their voting rights, is required for adoption.

- (4) Reason why a portion of the number of voting rights of the shareholders present at the meeting was not included in the calculation

As it was possible to confirm that the requirement for adoption was satisfied by totaling the number of voting rights exercised no later than the day before the Shareholders' Meeting and a portion of the voting rights of the shareholders present at the Meeting whose intention of approval or disapproval was confirmed, the number of voting rights of the shareholders present at the Meeting whose intention was not confirmed was not added to the calculation.

Ends