

June 24, 2024

To: Shareholders

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

## **NOTICE OF RESOLUTIONS OF THE 44th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Notice is hereby given of the matters reported and resolved at FANCL CORPORATION's 44th Ordinary General Meeting of Shareholders on June 22, 2024, as described below.

- Matters Reported:**
1. The Business Report, Consolidated Financial Statements for the 44th Fiscal Term (from April 1, 2023 to March 31, 2024), and the results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
  2. Financial Statements for the 44th Fiscal Term (from April 1, 2023 to March 31, 2024).

These matters have been reported as stated above.

**Matters Resolved:**

**Proposal 1** Election of Nine (9) Directors  
In accordance with the original proposal, the following nine individuals were reelected as Directors, and each has assumed their position: Kazuyuki Shimada, Tomochika Yamaguchi, Yasushi Sumida, Shinro Fujita, Mitsuaki Nakakubo, Keiichiro Hashimoto, Akira Matsumoto, Junko Tsuboi, Mika Takaoka.

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

**Proposal 2** Election of Two (2) Auditor & Supervisory Board Members  
In accordance with the original proposal, Seiichiro Takahashi, and Naoya Maruo were reelected and have assumed their positions.

Ends