

June 25, 2024

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 22, 2024, 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 22, 2024

(2) Matters resolved

Proposal 1 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.

Proposal 2 Election of Two (2) Audit & Supervisory Board Members
The following individuals are hereby elected as Audit & Supervisory Board Members: Seiichiro Takahashi, Naoya Maruo.

(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 1 Election of Nine (9) Directors					
Kazuyuki Shimada	781,760	97,916	260	(Note)	Passed (87.08)
Tomochika Yamaguchi	782,019	97,413	505	(Note)	Passed (87.11)
Yasushi Sumida	782,368	97,064	505	(Note)	Passed (87.15)
Shinro Fujita	782,087	97,345	505	(Note)	Passed (87.12)
Mitsuaki Nakakubo	783,744	95,933	260	(Note)	Passed (87.30)
Keiichiro Hashimoto	783,374	96,303	260	(Note)	Passed (87.26)
Akira Matsumoto	783,890	95,787	260	(Note)	Passed (87.32)

Junko Tsuboi	643,584	235,843	505	(Note)	Passed (71.69)
Mika Takaoka	842,252	37,424	260	(Note)	Passed (93.82)
Proposal 2					
Election of Two (2)					
Audit & Supervisory					
Board Members					
Seiichiro Takahashi	839,083	40,637	260	(Note)	Passed (93.47)
Naoya Maruo	839,399	40,321	260	(Note)	Passed (93.50)

(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