



17-May, 2022

To All

Company Name: Fujikura Ltd.  
Representative: Naoki Okada, Director of President, CEO  
(Code: 5803 Prime market of TSE))  
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### **Notice of Partial Amendment to Articles of Incorporation**

At the 174th Ordinary General Meeting of Shareholders scheduled to be held on June 29, 2022, at the meeting of the Board of Directors held today, we have resolved to make a partial amendment to the Articles of Incorporation as follows.

1. Purpose of Amendment to Articles of Incorporation

The amended provisions stipulated in the proviso of Article 1 of the Supplementary Provisions of the "Law for Partial Amendment of the Corporate Law" (Law No. 70 of 2019) will come into force on September 1, 2022. Therefore, the Articles of Incorporation of the Company will be amended in order to prepare for the introduction of the electronic provision system of materials for general meetings of shareholders.

2. Amendments to the Articles of Incorporation

The details of the amendment to the Articles of Incorporation are as shown in the Exhibit.

3. Schedule

General Meeting of Shareholders June 29, 2022 (planned)

Effective date                      June 29, 2022 (planned)

End

(Exhibit)

Details of the amendments are as follows.

(Underlined parts are amended.)

Current Articles of Incorporation	Proposed amendment
<p><u>Article 16. (Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc.</u></p> <p><u>When the Company convenes a general meeting of shareholders, if it discloses information that is to be stated or presented in the reference documents for the general meeting of shareholders, business report, financial statements and consolidated financial statements through the internet in accordance with the provisions prescribed by the Ministry of Justice Order, it may be deemed that the Company has provided this information to shareholders.</u></p>	<p>(Deleted)</p>
<p>(New)</p>	<p><u>Article 16. (Measures, etc. for Providing Information in Electronic Format)</u></p> <p><u>1. When the Company convenes a general meeting of shareholders, it shall take measures for providing information that constitutes the content of reference documents for the general meeting of shareholders, etc. in electronic format.</u></p> <p><u>2. Among items for which the measures for providing information in electronic format will be taken, the Company may exclude all or some of those items designated by the Ministry of Justice Order from statements in the paper-based documents to be delivered to shareholders who requested the delivery of paper-based documents by the record date of voting rights.</u></p>
<p>(New)</p>	<p>(Supplementary Provisions)</p> <p><u>Article 2. (Measures, etc. for Providing Information in Electronic Format)</u></p> <p><u>The deletion of Article 16 (Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc.) in the pre-amended Articles of Incorporation and the establishment of the new Article 16 (Measures, etc. for Providing Information in Electronic Format) in the amended Articles of Incorporation shall be effective from the date of enforcement of the revised provisions provided for in the proviso to Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) (hereinafter referred to as the “Date of Enforcement”). Article 16 of the current Articles of Incorporation is as follows.</u></p> <p><u>Article 16. (Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc.)</u></p>

1. When the Company convenes a general meeting of shareholders, if it discloses information that is to be stated or presented in the reference documents for the general meeting of shareholders, business report, financial statements and consolidated financial statements through the internet in accordance with the provisions prescribed by the Ministry of Justice Order, it may be deemed that the Company has provided this information to shareholders.
2. Notwithstanding the provision of the preceding paragraph, Article 16 of the pre-amended Articles of Incorporation shall remain effective regarding any general meeting of shareholders held on a date within six months from the Date of Enforcement.
3. These Supplementary Provisions shall be deleted on the date when six months have elapsed from the Date of Enforcement or three months have elapsed from the date of the general meeting of shareholders in the preceding paragraph, whichever is later.

End