



July 31, 2023

Company Name: Fujikura Ltd.

Representative: Naoki Okada, President and CEO  
(Code: 5803 TSE Prime)

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## Notice on the date and time of the "adjourned meeting" of the 175th ordinary general meeting of shareholders

As stated in the Notice of the Annual Meeting of the 175th Ordinary General Meeting of Shareholders announced on June 5, 2023, the contents of the business report for the 175th term (from April 1, 2022 to March 31, 2023), the contents of the consolidated financial statements, and the contents of the consolidated financial statements for the 175 term (from April 1, 2022 to March 31, 2023) We have decided to hold another meeting (hereinafter referred to as the "adjourned meeting") and have the Board of Directors decide on the date and place of the meeting.

Receipt of the Audit Report on the Period 175 Computational Documents and Consolidation Documents from the Audit and Audit Committee, and completion of the procedure for the determination, the date and location of the Continuing Meeting have been determined at the Board of Director meeting today, and will be informed as follows.

We would like to express our sincere apologies to our shareholders and other stakeholders for any inconvenience or concern they may have caused.

### Description

1. Date and time : August 25, 2023 (Friday) at 10:00 a.m. (JST)
2. Place : Assembly Hall, Fujikura head office 5-1, Kiba 1-chome Koto-ku, Tokyo, Japan
3. Purpose of the meeting:  
[Matters to be Reported]
  - (1) Details of the business report, the consolidated financial statements, and the reports by the independent accounting auditor and the Audit and Supervisory Committee on the audit results of consolidated financial statements for the Company's 175th business year (from April 1, 2022 to March 31, 2023).
  - (2) Details of non-consolidated financial statements for the Company's 175th business year (from April 1, 2022 to March 31, 2023).
4. Other : We plan to send the business report and other documents related to the matters to be reported at this meeting to our shareholders at a later date in the form of the Notice of Adjourned Meeting of Fujikura's 175th Annual General Meeting of Shareholders. As the adjourned meeting is a part of the ordinary general meeting of shareholders, the shareholders who attend the meeting will be those who are recorded in the register of shareholders as of March 31 of this year as the same shareholders who can exercise their voting rights at the ordinary general meeting of shareholders.