



October 10, 2025

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Representative: Shigeto Yamamoto, Representing Director,
President
(Securities code: 5017, Tokyo Stock
Exchange Prime Market)
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Notice Concerning Determination of Record Date for Convocation of Extraordinary General Meeting of Shareholders

Fuji Oil Company, Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held today, the record date, etc. for convening an extraordinary general meeting of shareholders scheduled to be held late December 2025 (the “Extraordinary General Meeting of Shareholders”) as described below.

1. Record date, etc. of the Extraordinary General Meeting of Shareholders

In preparation for holding the Extraordinary General Meeting of Shareholders, the Company has set Thursday, November 6, 2025 as the record date to determine the shareholders who are entitled to exercise their voting rights at the Extraordinary General Meeting of Shareholders. Shareholders stated or recorded on the last shareholder register as of the said date shall be the shareholders who are entitled to exercise their voting rights at the Extraordinary General Meeting of Shareholders. Accordingly, the Company plans to release a public notice regarding the record date:

- (1) Record date: Thursday, November 6, 2025
- (2) Date of public notice: Wednesday, October 22, 2025
- (3) Method of public notice: Electronic public notice to be posted on the Company’s website (available only in Japanese)
<https://www.foc.co.jp/ja/ir/koukoku.html>

2. Date and agenda of the Extraordinary General Meeting of Shareholders

As announced in “Notice Concerning Expression of Opinion in Support of Tender Offer for Company Shares by Idemitsu Kosan, an Other Associated Company, and Recommendation to Tender Shares” dated September 11, 2025, if the tender offer for the Company’s common shares (the “Company Shares”) initiated by Idemitsu Kosan Co., Ltd. (the “Tender Offeror”) on September 12, 2025 (the “Tender Offer”) is successfully completed, but the Tender Offeror is unable to acquire all of the Company Shares (including restricted shares of the Company granted to directors and executive officers of the Company as transfer-restricted stock compensation and excluding Company Shares held by the Tender Offeror and the government of the Kingdom of Saudi Arabia, a shareholder of the Company (the “Non-Tendering Shareholder”), and treasury shares held by the Company; the same applies hereinafter.), the Tender Offeror

plans, promptly after the completion of the settlement of the Tender Offer, to request the Company to hold the Extraordinary General Meeting of Shareholders, the agenda of which includes proposals to consolidate the Company Shares (the “Share Consolidation”) in accordance with Article 180 of the Companies Act (Act No. 86 of 2005, as amended; the “Companies Act”) and to partially amend the Company’s articles of incorporation to abolish provisions of share units subject to the effectuation of the Share Consolidation. The Tender Offeror and Non-Tendering Shareholder are expected to vote in favor of each of the above proposals at the Extraordinary General Meeting of Shareholders.

As stated in “1. Record date, etc. of the Extraordinary General Meeting of Shareholders” above, the Company has decided to set the record date required for convening the Extraordinary General Meeting of Shareholders in advance in preparation for holding the Extraordinary General Meeting of Shareholders. When holding the Extraordinary General Meeting of Shareholders, the Company will inform the date and time, the place, and the agenda of the meeting once they are determined.

If, on the other hand, the Tender Offer is not successfully completed, the Company does not plan to convene the Extraordinary General Meeting of Shareholders, nor to use the record date.