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November 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 Cancellation of Treasury Shares

Fuji Oil Company, Ltd. (the “Company”) hereby announces that it resolved, at a meeting of the Board of Directors held today, to cancel its treasury shares pursuant to Article 178 of the Companies Act (Act No. 86 of 2005, as amended), as outlined below.

This cancellation of treasury shares is subject to the approval and resolution of the proposal for a share consolidation described in the “Notice Concerning Share Consolidation, Abolition of Provisions on Number of Shares per Unit and Partial Amendments to Articles of Incorporation” announced today, as originally proposed, at the extraordinary general shareholders’ meeting to be convened on December 22, 2025.

1. Class of shares to be cancelled: Common shares of the Company
2. Total number of shares to be cancelled: 788,475 shares (1.01% of total number of issued shares before the cancellation)
Note: The percentage above is rounded to the second decimal place.
3. Scheduled date of cancellation: January 21, 2026

(Reference)

The total number of issued shares after the cancellation will be 77,395,202.

Note that the number of shares to be cancelled above is equivalent to all of the treasury shares directly owned by the Company as of October 31, 2025.

End