

To All

Company name Fuji Seal International, INC.
 Name of Representative Shigeo Okazaki, President and CEO
 (Code: 7864 TSE Prime)
 Inquiries Fumitaka Goto, IR Division manager
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Notice of Director Personnel

The proposal for the election of directors was resolved at the 66th Ordinary General Meeting of Shareholders held today, and the Board of Directors after the General Meeting of Shareholders has each decided on the personnel affairs of our company and our group's executive officers.

Fuji Seal International, INC.

Name			Title and Supervisor
Hiroumi	Shioji	(Reappointment)	Outside Director
Tatsundo	Maki	(Reappointment)	Outside Director
Yuichi	Seki	(Reappointment)	Outside Director
Shigeo	Okazaki	(Reappointment)	Director, Representative Executive Officer President and CEO
Yoichi	Okazaki	(Reappointment)	Director, Executive Officer in charge of Machinery Division and Europe region
Akikazu	Yada	(Reappointment)	Director, Executive Officer in charge of Finance, CFO and ASEAN region
Hideaki	Umeda	(Reappointment)	Executive Officer in charge of Shrink Sleeve Labels Division
Takeshi	Kyogane	(Reappointment)	Executive Officer in charge of Pressure Sensitive Labels Division
Masahisa	Fukuda	(Reappointment)	Executive Officer in charge of Spouted Pouches Division
Yasuhiro	Shibata	(Reappointment)	Executive Officer in charge of Japan region
Satoru	Kawasaki	(Reappointment)	Executive Officer in charge of the American region
Fumiaki	Takahashi	(Reappointment)	Executive Officer in charge of Legal Affairs and Risk Management
Marieke Sauer-Ploegmakers		(Reappointment)	Executive Officer in charge of Human Resources
Honey Hiranand Vazirani		(Newly appointed)	Executive Officer in charge of India region

1.CEO: Chief Executive Officer

2.CFO: Chief Financial Officer

3. Important concurrent positions at Group companies are described in the Annual Securities Report (Status of Directors and Audit & Supervisory Board Members) filed on June 20, 2024.