

Announcement Regarding Changes to the Management of Fuji Electric Co., Ltd. to be Proposed at the Company's Ordinary General Meeting of Shareholders

March 27, 2025, Tokyo – Fuji Electric Co., Ltd. (TSE:6504) announced its decision today to put forward candidates for the positions of directors and auditors following a meeting of its Board of Directors held on March 27, 2025 based on the recommendations of the Fuji Electric's Nomination and Remuneration Committee. Brief details are as follows:

The appointment of candidate directors and auditors is subject to approval by the Board of Directors at a meeting and the Board of Auditors at a meeting to be held following the Company's Ordinary General Meeting of Shareholders scheduled for June 2025.

1. Directors

<Reappointments / New appointments>

Representative Director Chairman of the Board and CEO	Michihiro Kitazawa	(Reappointed)
Representative Director President and COO	Shiro Kondo	(Reappointed)
Outside Director	Toshihito Tamba	(Reappointed)
Outside Director	Yukari Tominaga	(Reappointed)
Outside Director	Yukihiro Tachihuji	(Reappointed)
Outside Director	Tomonari Yashiro	(Reappointed)
Director	Toru Housen	(Reappointed)
Director	Hiroshi Tetsutani	(Reappointed)
Director	Masashi Kawano	(Reappointed)
Director	Yoshitada Miyoshi	(Newly appointed)

[Current positions: Managing Executive Officer and General Manager, President's Office]

<Resignation>

Director	Junichi Arai
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2. Auditors

Standing Auditor	Junichi Matsumoto	(Not re-elected)
Standing Auditor	Jun Ohhashi	(Not re-elected)
Outside Auditor	Hirohiko Takaoka	(Not re-elected)
Outside Auditor	Yuko Katsuta	(Not re-elected)
Outside Auditor	Noriyuki Uematsu	(Not re-elected)