

May 13, 2019

To whom it may concern

Company Name Fujitec Co., Ltd.
(Stock Code 6406)
Representative Takakazu Uchiyama
President and CEO
Contact Person Yoshiichi Kato
Director, Senior Executive Operating Officer,
General Manager of Finance HQ
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(Amendment) Notice of Dividends from Surplus

Fujitec Co., Ltd. hereby announces that the following amendments have been made to the “Notice of Dividends from Surplus,” which was announced on May 10, 2019. The amendments are underlined as follows:

(Before the Amendment)

Please be notified that Fujitec Co., Ltd. resolved at the meeting of the Board of Directors held on May 10, 2019 to pay dividends from surplus with the record date of March 31, 2019.

(After the Amendment)

Please be notified that Fujitec Co., Ltd. resolved at the meeting of the Board of Directors held on May 10, 2019 to pay dividends from surplus with the record date of March 31, 2019. The proposed resolution will be submitted for approval at the 72nd Annual Meeting of Shareholders to be held on June 21, 2019.