

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

April 5, 2021

To all parties concerned:

Company Fujitec Co., Ltd.  
(Stock Code 6406)  
Representative Takakazu Uchiyama  
President and CEO  
Contact: Masashi Tsuchihata  
Senior Executive Operating Officer,  
General Manager of Finance HQ  
(TEL 072-622-8151)

### **Notice Concerning New Director Candidates**

At the meeting held April 2, 2021, the Fujitec Co., Ltd. board of directors resolved to submit the following nominees for new directors at the 74th Ordinary General Shareholders' Meeting, scheduled for June 2021.

1. Candidates for New Directors (as of the date of the 74th Ordinary General Shareholders' Meeting, scheduled for June 2021)

| Name               | New Title  | Position in Other Companies (as of April 2, 2021)   |
|--------------------|--|---|
| Masashi Tsuchihata | Director<br>Senior Executive<br>Operating<br>Officer | Director, Fujitec America, Inc.<br>Audit & Supervisory Board Member, Huasheng Fujitec Elevator Co., Ltd.<br>Audit & Supervisory Board Member, Shanghai Huasheng Fujitec Escalator Co., Ltd. |
| Mami Indo          | Director   | Outside Director, Tokyo Gas Co., Ltd.<br>Outside Audit & Supervisory Board Member, Ajinomoto Co., Inc.<br>Outside Audit & Supervisory Board Member, AIG Japan Holdings KK                   |

(Note: Career histories of the new director candidates are attached)

\*Ms. Mami Indo is a candidate for outside director and independent director as defined by the Tokyo Stock Exchange.

End

## Reference

The composition of the directors at the time of the conclusion of the 74th Ordinary General Shareholders' Meeting, scheduled for June 2021

### Directors

| Name                                 | Title (tentative)                                    |
|--------------------------------------|--|
| Takakazu Uchiyama (reappointment)    | Representative director, president, and CEO          |
| Takao Okada (reappointment)          | Representative director and executive vice president |
| Takashi Asano (reappointment)        | Director and senior executive operating officer      |
| Masashi Tsuchihata (new appointment) | Director and senior executive operating officer      |
| Nobuki Sugita (reappointment)        | Outside Director                                     |
| Shigeru Yamazoe (reappointment)      | Outside Director                                     |
| Kunio Endo (reappointment)           | Outside Director                                     |
| Keiko Yamahira (reappointment)       | Outside Director                                     |
| Mami Indo (new appointment)          | Outside Director                                     |

### Audit & Supervisory Board Members

| Name              | Title (tentative)                                    |
|-------------------|--|
| Kenichi Ishikawa  | Outside Audit & Supervisory Board Member (full-time) |
| Yasuo Utsunomiya  | Audit & Supervisory Board Member (full-time)         |
| Tatsuo Ikeda      | Outside Audit & Supervisory Board Member             |
| Satoshi Hiramitsu | Outside Audit & Supervisory Board Member             |

### Retiring Directors

| Name            | Title            |
|-----------------|------------------|
| Yoshiichi Kato  | Director         |
| Terumichi Saeki | Outside Director |

Attachment New Director Candidate Career Histories

1. Masashi Tsuchihata Career History

| Name               | Title  | Position in Other Companies (as of April 2, 2021)   |
|--------------------|--|---|
| Masashi Tsuchihata | Director<br>Senior Executive<br>Operating Officer  | Director, Fujitec America, Inc.<br>Audit & Supervisory Board Member, Huasheng Fujitec Elevator Co., Ltd.<br>Audit & Supervisory Board Member, Shanghai Huasheng Fujitec Escalator Co., Ltd. |
| Career Highlights  |  |   |
| April 1984         | Joined Fujitec Co., Ltd.   |   |
| April 2013         | Named executive operating officer of the Company and vice president of Fujitec America, Inc.                           |   |
| April 2017         | Named executive operating officer of the Company   |   |
| July 2017          | Named managing executive operating officer and regional deputy chief for South Asia                                    |   |
| April 2018         | Named managing executive officer and regional chief for South Asia<br>Named president of Fujitec Singapore Corpn. Ltd. |   |
| April 2020         | Named senior executive operating officer of the Company (current)  |   |
| April 2021         | Named general manager of Finance HQ and chief of the Corporate Planning HQ (current)                                   |   |

2. Mami Indo Career Highlights

| Name              | Title   | Position in Other Companies (as of April 2, 2021)   |
|-------------------|---|---|
| Mami Indo         | Director  | Outside Director, Tokyo Gas Co., Ltd.<br>Outside Audit & Supervisory Board Member, Ajinomoto Co., Inc.<br>Outside Audit & Supervisory Board Member, AIG Japan Holdings KK |
| Career Highlights |   |   |
| April 1985        | Joined Daiwa Securities Co. Ltd.  |   |
| April 2009        | Named senior managing director and executive officer of the Consulting Division, Daiwa Institute of Research Ltd.         |   |
| August 2010       | Named senior managing director and executive officer of the First Consulting Division, Daiwa Institute of Research Ltd.   |   |
| April 2013        | Named executive managing director and deputy executive officer of the Research Division, Daiwa Institute of Research Ltd. |   |
| April 2016        | Named senior executive director, Daiwa Institute of Research Ltd.   |   |
| December 2016     | Named commissioner, Securities and Exchange Surveillance Commission, JAPAN  |   |
| June 2020         | Named outside director, Tokyo Gas Co., Ltd. (current)   |   |
| June 2020         | Named outside Audit & Supervisory Board Member, Ajinomoto Co., Inc. (current)   |   |
| June 2020         | Named outside Audit & Supervisory Board Member, AIG Japan Holdings KK (current)   |   |