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August 16, 2022

To all parties concerned

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

(Updated) Notice Concerning the Third-Party Committee

Fujitec Co., Ltd. hereby announces that the following amendments have been made to the “Notice Concerning the Third-Party Committee,” which was announced on August 10, 2022.

The amendment is double underlined as follows:

【Amendment】

Attachment

The Third-Party Committee Member Biographies
Member: Hiroshi Kawamura

(Before the Amendment)

1975 University of Tokyo, Faculty of Law
(omitted below)

(After the Amendment)

1975 Kyoto University, Faculty of Law
(omitted below)

End