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January 20, 2023

To all parties concerned

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

Notice Concerning Determination of Date and Time, etc. of Extraordinary General Meeting of Shareholders

At the Board of Directors' meeting held on January 20, 2023, the Company decided the date, time, and location of the Extraordinary General Meeting of Shareholders (the "EGM") announced in the "Notice Concerning Request for Convocation of Extraordinary General Meeting of Shareholders by Shareholder and Multiple Retractions and Corrections, etc. to Proposals by Such Shareholder" released on January 10, 2023, as follows.

Details

1. EGM time and date
10:00 a.m. on Friday, February 24, 2023
2. EGM venue location
Company Head Office Big Wing Hall
591-1 Miyata-cho, Hikone, Shiga
3. Agenda items, etc. to be submitted to the EGM
For details of the agenda items, etc. to be submitted to the EGM, please refer to the "Notice Concerning the Board of Directors' Position on the Agenda Item to be Submitted by the Company and Agenda Items Proposed by a Shareholder for the Upcoming Extraordinary General Meeting of the Shareholders" released today.