

February 7, 2014

To all parties concerned:

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|----------------|---|
| Company | Fujitec Co., Ltd. (Stock Code 6406) |
| Representative | Takakazu Uchiyama President and CEO |
| Contact | Yoshiichi Kato Executive Operating Officer, General Manager of Finance HQ (TEL 0749-30-7111) |

Notice Concerning Change in the Number of Shares Constituting One Unit of Shares and Partial Amendment to the Articles of Incorporation

Fujitec Co., Ltd. (the “Company”) hereby announces that it has resolved at a meeting of its Board of Directors held on February 7, 2014 to change the number of shares constituting one unit of shares and to make the partial amendment to the articles of incorporation in accordance with Paragraph 1 of Article 195 of the Companies Act.

The details are as follows:

(Please note that this English translation is only for reference purpose. When there are any discrepancies between Japanese version and English translation version, the original Japanese version always prevails.)

1. Change in the Number of Shares Constituting One Unit of Shares

(1) Reason for the change

The Company has decided to reduce the number of shares constituting one unit to meet the purpose of the Action Plan for the Consolidation of Trading Units announced by Japanese stock exchanges, which will enhance the liquidity of its shares and expand the scope of investors, making its shares accessible to individual investors.

(2) Details of the change

The number of shares constituting one unit of shares will be changed from 1,000 shares to 100 shares.

(3) Scheduled date of the change

Saturday, March 1, 2014

The trading based on the changed unit of shares will start in Tokyo Stock Exchange from Monday, March 3, 2014.

2. Amendment to the articles of incorporation

(1) Reason for the amendment

Due to the change in the share trading unit size described above.

(2) Details of the amendment

As stated below.

(The underlined portion indicates amendment.)

| Existing Articles of Incorporation | After Amendment |
|---|--|
| <p>Article 7. (Number of Shares Constituting One Unit of Shares) The number of shares constituting one unit of shares of the Company shall be <u>one thousand (1,000)</u> shares.</p> | <p>Article 7. (Number of Shares Constituting One Unit of Shares) The number of shares constituting one unit of shares of the Company shall be <u>one hundred (100)</u> shares. <u>Supplementary Provision</u> <u>The change of Article 7 shall be effective from March 1, 2014. This Supplementary Provision shall be deleted on the effective date.</u></p> |

(3) Effective date of the amendment

Saturday, March 1, 2014