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February 21, 2023

To all parties concerned:

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

**Notice Concerning Resignation of Outside Director and Partial Withdrawal of Agenda Item to be Submitted at the Extraordinary General Meeting of Shareholders**

We hereby notify you as follows that an outside director of the Company will resign on February 21, 2023.

Details

1. Resigning Outside Director  
Mami Indo
2. Resignation Date  
February 21, 2023
3. Reason for Resignation  
Mami Indo requested to resign as a director of the Company due to personal circumstances on February 20, 2023, and the Company accepted that request today.
4. Partial Withdrawal of Agenda Item to be Submitted at the Extraordinary General Meeting of Shareholders  
The Company will withdraw the agenda item concerning the dismissal of Mami Indo out of Agenda Item No. 2 “Dismissal of Six (6) Outside Directors” that will be submitted at the extraordinary general meeting of shareholders to be held on February 24, 2023.
5. Other  
The number of directors prescribed in laws and regulations and the articles of incorporation will still be satisfied after the resignation of this director. Of the eight directors in total (seven male directors and one female director) who will comprise the Company’s board of directors after the resignation of Mami Indo, five will be outside directors (of whom five are independent directors).

End