

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.

February 3, 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 of Petition by the Company for the Appointment of an Inspector for
the General Meeting of Shareholders**

Fujitec Co., Ltd. today filed a petition with the Otsu District Court for the appointment of an inspector for the extraordinary general meeting of shareholders scheduled for February 24, 2023, in accordance with Article 306, Paragraph 1 of the Companies Act. The purpose of said inspector is to ensure procedures for convening said general meeting of shareholders and the method for adopting resolutions are appropriate and lawful. Fujitec Co., Ltd. will make another announcement when the inspector has been appointed.

End