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February 13, 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 Appointment of Inspector for the Extraordinary General Meeting of Shareholders

As disclosed in *Notice of Petition by the Company for the Appointment of an Inspector for the General Meeting of Shareholders* published February 3, 2023, Fujitec Co., Ltd. ("the Company") filed a petition with the Hikone Branch of the Otsu District Court to appoint an inspector for the extraordinary general meeting of shareholders scheduled to be held February 24, 2023 ("Extraordinary General Meeting of Shareholders"). In addition, Oasis Japan Strategic Fund Ltd., a shareholder of the Company, filed a separate petition for the appointment of an inspector for the General Meeting of Shareholders with the same court on January 24, 2023.

On February 10, 2023, the district court issued a decision to appoint an inspector for the General Meeting of Shareholders after consolidating the proceedings related to both petitions.

1. Inspector

Attorney Katsutoshi Koda (Osaka Fuyo Law Office)

2. Reason for Appointment

To ensure procedures for convening the Extraordinary General Meeting of Shareholders and the method for adopting resolutions are appropriate and lawful by an appointed inspector monitor the Company's procedures for convening the meeting and the method for adopting resolutions.

3. Entity Filing Petition for Appointment

- (1) Fujitec Co., Ltd.
- (2) Name: Oasis Japan Strategic Fund Ltd.

Address: Ugland House, P.O. Box 309, Ugland House, South Church Street, George Town, Grand Cayman, KY1-1104, Cayman Islands

Name of Representative: Phillip Meyer

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