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November 22, 2024

To all parties concerned

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

### **Notice Concerning Filing of Appeal against the Company**

As disclosed in the Notice of the Judgment (in Favor of the Company) in the Lawsuit to Request a Declaration of Invalidity of Board Resolutions dated October 31, 2024, the judgment of the first instance court was pronounced on October 31, 2024 concerning the lawsuit to request a declaration of invalidity of the board resolutions filed by Mr. Takakazu Uchiyama (“Mr. Uchiyama”), a shareholder of Fujitec Co., Ltd. (the “Company”), against the Company.

Please be advised that, on November 14, 2024, Mr. Uchiyama filed an appeal objecting to the first instance judgement as follows:

#### 1. Court and Date of Filing of the Appeal

- (1) Court: The Osaka High Court
- (2) Date of filing of the appeal: November 14, 2024

#### 2. Background of the Appeal

For the background of the first instance judgment, please refer to the Notice of the Judgment (in Favor of the Company) in the Lawsuit to Request a Declaration of Invalidity of Board Resolutions dated October 31, 2024.

In the first instance judgment, the Otsu District Court approved the Company’s arguments in all aspects. However, Mr. Uchiyama filed the appeal to the Osaka High Court objecting to the first instance judgement.

### 3. Party who Filed the Appeal

- (1) Name: Takakazu Uchiyama
- (2) Address: Nishinomiya, Hyogo

### 4. Future Prospects

The Company believes that a fair and reasonable decision was made in the first instance judgment, and will continue to demonstrate the legitimacy of its arguments in the appeal proceedings.

The Company will promptly announce any development that needs to be disclosed with respect to the appeal.

End.