

May 9, 2025

To all parties concerned

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

**Notice of the Withdrawal of the Appeal to the Court of Second Instance
for the Lawsuit to Request a Declaration of Invalidity of Board Resolutions**

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 and the Notice Concerning Filing of Appeal against the Company dated November 22, 2024, a lawsuit against Fujitec Co., Ltd. (the “Company”) was filed with the Otsu District Court by Mr. Takakazu Uchiyama (“Mr. Uchiyama”), the Company’s shareholder, requesting a declaration that each of the resolutions at the meeting the Board of Directors of the Company held on March 24, 2023 and the resolution at the meeting the Board of Directors of the Company held on March 28, 2023 was invalid (the “Lawsuit”). In this regard, on October 31, 2024, the Otsu District Court pronounced the judgment to dismiss every part of the petition of Mr. Uchiyama (plaintiff) requesting a declaration of invalidity of the Resolutions without prejudice and dismiss the rest of his claims with prejudice on the merits (the “First Instance Judgement”).

While Mr. Uchiyama filed an appeal with the Osaka High Court on November 14, 2024 (the “Appeal”) against the First Instance Judgment, please be informed that the Company confirmed that Mr. Uchiyama withdrew the Appeal in its entirety on May 8, 2025 (the “Withdrawal of the Appeal”) as described below:

1. Course of Events from the Filing of the Lawsuit until the Withdrawal of the Appeal

The Company adopted the resolutions to (i) elect Ms. Kaoru Umino, Director, as the Chairperson of the Board of Directors of the Company and (ii) select Mr. Kazuhiro Mishina, Director, Mr. Torsten Gessner, Director, and Ms. Ako Shimada, Director, as the members of the Nomination and Compensation Advisory Committee at the meeting of the Board of Directors of the Company held on March 24, 2023, and the resolution to (iii) dismiss Mr. Uchiyama from the office of Chairman of the Company and terminate any contracts between the Company and Mr. Uchiyama at the meeting of the Board of Directors of the Company held on March 28, 2023 (the “Resolutions”). Then, on May 10,

2023, Mr. Uchiyama filed the Lawsuit requesting a declaration of invalidity of the Resolutions on the ground of the violation in convocation procedures of the meeting of Board of Directors, absence of interpreters, and participation by directors who had special conflicts of interest in taking of the resolutions. Later, Mr. Uchiyama partly amended his petition as of October 24, 2023, adding the claim for payment by the Company to Mr. Uchiyama of the remuneration under the engagement agreement for his service as the Chairman in the amount of 3.9 million yen, and the delinquency charges relating to such amount.

In the first instance, the Otsu District Court approved the Company's arguments in all aspects and pronounced the judgment to dismiss the petition of Mr. Uchiyama without prejudice and dismiss his claims with prejudice on the merits. However, Mr. Uchiyama filed the Appeal objecting to the First Instance Judgement in its entirety.

2. Outline of the Appeal

- (1) Court: The Osaka High Court
- (2) Date of filing of the Appeal: November 14, 2024
- (3) Contents of the Appeal: Request for a declaration of invalidity of the Resolutions;
Claim for payment of remuneration under the engagement agreement; and
Claim for payment of the court costs by the Company

3. Person who Filed the Appeal

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

4. Date on Which the Appeal was Withdrawn

May 8, 2025

5. Future Prospects

The First Instance Judgement that approved the Company's arguments in all aspects became final and binding due to the Withdrawal of the Appeal.

The Company's business results will not be affected by the Withdrawal of the Appeal.

End.