

June 19, 2025

To all parties concerned

Company: Fujitec Co., Ltd.
(Stock Code 6406)
Representative: Masayoshi Harada
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Notice of the Finalization of the Judgment (in Favor of the Company) in the Lawsuit to Request Revocation of the Resolutions of the General Meeting of Shareholders

As disclosed in the “Notice of Filing of a Lawsuit against the Company” dated October 30, 2023, “(Addition) Partial Addition of ‘Notice of Filing of a Lawsuit against the Company’” dated October 31, 2023, and the “Notice of the Judgment (in Favor of the Company) in the Lawsuit to Request Revocation of the Resolutions of the General Meeting of Shareholders” dated May 28, 2025, a lawsuit against Fujitec Co., Ltd. (the “Company”) was filed with the Otsu District Court by Uchiyama International Co., Ltd. (“UI”), the Company’s shareholder, requesting revocation of each of the following resolutions (the “Resolutions”) at the 76th Annual General Meeting of Shareholders of the Company (the “General Meeting of Shareholders”) held on June 21, 2023 (the “Lawsuit”). In this regard, we received a judgment on May 27, 2025 from the Otsu District Court that dismissed part of the petition of UI without prejudice and dismissed each of the remaining claims with prejudice on the merits as described below. Please be informed that the judgment has become final and binding since no appeal was filed by UI within the appeal period as described below.

1. The Background of the Filing of the Lawsuit to the Finalization of the Judgment

Regarding the General Meeting of Shareholders, the Company treated the exercise of voting rights by a part of the shareholders’ proxies that were submitted to the Company by UI as invalid. UI filed a lawsuit requesting revocation of the Resolutions of the General Meeting of Shareholders based on Article 831, Paragraph 1, Item 1 of the Companies Act claiming such treatment constitutes a violation of laws regarding the method of resolution, while the Company argued that such treatment was lawful and appropriate. The Otsu District Court pronounced a judgment that totally upheld the arguments of the Company, and dismissed part of the petition of UI without prejudice and dismissed each of the remaining claims with prejudice on the merits. No appeal was filed by UI within the appeal period.

(1) Agenda Item 1: Disposal of surplus

(2) Agenda Item 2: Election of nine (9) Directors

- (3) Agenda Item 3: Election of one (1) Member of the Audit & Supervisory Board
- (4) Agenda Item 4: Election of a Substitute Audit & Supervisory Board Member

2. Details of the Judgment

- (1) The part of the plaintiff's petition requesting revocation of the resolution described in Item 4* in the attached List of Resolutions is dismissed without prejudice;
- (2) Each of the plaintiff's remaining claims is dismissed with prejudice on the merits; and
- (3) The court costs shall be borne by the plaintiff.

* Meaning the resolution of "Agenda Item 4: Election of a Substitute Audit & Supervisory Board Member" in the Resolutions.

3. Outline of the Lawsuit

- (1) Court: The Otsu District Court
- (2) Date of filing of the Lawsuit: September 19, 2023
- (3) Date of service of complaint: October 26, 2023
- (4) Content of the Lawsuit: Request for revocation of the Resolutions of the General Meeting of Shareholders
Claim for payment of the court costs by the Company

4. Person who Filed the Lawsuit

- (1) Name: Uchiyama International Co., Ltd.
- (2) Address: 1-1-3-914, Umeda, Kita-ku, Osaka
- (3) Name and Title of the Representative: Takakazu Uchiyama, Representative Director

5. Court that Pronounced the Judgment, the Date of Judgement, and the Date of Finalization

- (1) Court: The Otsu District Court
- (2) Date: May 27, 2025
- (3) Date on which the judgment became final and binding: June 17, 2025

6. Future Prospects

The Company's business results will not be affected by the finalization of the judgment of the Lawsuit.

End.