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July 30, 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 Concerning Revisions to the Dividend Forecast (No Dividends)
for the Fiscal Year Ending March 2026**

Fujitec Co., Ltd. (the “Company”) hereby announces that in light of the tender offer (the “Tender Offer”) for the Company’s common shares (the “Common Shares”) and stock acquisition rights by Bospolder 1 K.K. (the “Offeror”), as stated in the “Announcement of Opinion on Planned Commencement of Tender Offer by Bospolder 1 K.K for Share Certificates, Etc., of the Company.” (the “Giving Notice of Expression of Opinion”) announced today, the Company passed a resolution at its Board of Directors meeting held on July 29, 2025 to amend the dividend forecast for the fiscal year ending March 2026, announced on May 14, 2025, and not to pay interim or year-end dividends for the fiscal year ending March 2026.

1. Reasons for the Revisions to the dividend forecast

The Company passed a resolution at its Board of Directors meeting held on July 29, 2025 to express, as the Company’s opinion as of now, an opinion to support the Tender Offer and leave the decision of whether to tender the Company Shares in the Tender Offer to the judgement of its shareholders and stock acquisition rights holders. The Board of Directors’ resolution above was made on the assumption that the Offeror intends to acquire all of the Common Shares through the Tender Offer and a series of subsequent procedures and that the Company Shares will be delisted. For details, please see the Giving Notice of Expression of Opinion.

Based on the capital policy of the new mid-term business plan "Move On 5", the Company considers the improvement of capital efficiency and the enhancement of shareholder returns as key management priorities, and its basic policy has been to allocate dividends with a target consolidated dividend payout ratio of 80% while maintaining a sound financial base that supports business growth. However, the purchase price for the Tender Offer was determined on a comprehensive basis, based on the assumption that interim dividends based on the record date of September 30, 2025 and year-end dividends based on the record date of March 31, 2026 will not be paid. Accordingly, the Company passed a resolution at its Board of Directors meeting held yesterday to revise the dividends forecast for the fiscal year ending March 2026 and not to pay any interim or year-end dividends for the fiscal year ending March 2026.

This resolution is based on the assumption that the Tender Offer will be commenced, and if circumstances arise that differ from this assumption, the dividend forecast may be revised accordingly.

2. Revisions to the dividend forecast

	Annual Cash Dividends		
	End of Second Quarter	Fiscal year-end	Annual
Previous forecast (announced May 14, 2025)	80.00 Yen	95.00 Yen	175.00 Yen
Revised forecast	0.00	0.00	0.00
(Ref.) Previous year results (Year ended March 31, 2025)	75.00	90.00	165.00

End