

October 8, 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 Abolition of Shareholder Benefit Program

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 on July 30, 2025, the Company passed a resolution at its Board of Directors meeting held on October 8, 2025 to abolish the Company’s shareholder benefit program from the fiscal year ending March 2026.

1. Abolition Shareholder Benefit Program

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.

The Company has adopted a shareholder benefit program to thank shareholders for their continued support, as well as to increase the attractiveness of investment in and holding the Company’s shares over the medium to long term. However, based on the foregoing, the Company resolved at its Board of Directors meeting held today to abolish the shareholder benefit program on the condition that the Tender Offer is successfully completed.

2. Timing of Abolition Shareholder Benefit Program

If the Tender Offer is successfully completed, the Company’s shareholder benefits program will be abolished after the distribution of shareholder benefit coupons having a record date of March 31, 2025.

Please note that the exchange period for the *Fujitec Premium Benefit Club*’s shareholder benefit points that have been granted to shareholders to date has ended on September 30, 2025. Regarding the handling of unexchanged shareholder benefit points (for those granted based on the record date of March 31, 2025) after the successful completion of the Tender Offer, we will announce the policy on the special website for shareholders, “*Fujitec Premium Benefit Club*” (<https://fujitec.premium-yutaiclub.jp>), as soon as it is determined.

Inquiries regarding the *Fujitec Premium Benefit Club*

Fujitec Premium Benefit Club Help Desk

TEL: 0120-302-716

Hours: 9:00 a.m. to 5:00 p.m. (except weekends, holidays and the New Year's holiday)

(note) Questions and inquiries regarding the Tender Offer are not accepted at the contact information provided above.

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