

November 7, 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 the Handling of Unexchanged Shareholder Benefit Points Following the Abolition of the Shareholder Benefit Program

Fujitec Co., Ltd. (the "Company") resolved at the Board of Directors meeting held on October 8, 2025, to abolish the Company's shareholder benefit program from the fiscal year ending March 2026, as previously disclosed in the "Notice Regarding the Abolition of the Shareholder Benefit Program" dated October 8, 2025 (the "Shareholder Benefit Program Abolition Press Release"). This resolution is conditional upon the successful completion of the tender offer (the "Tender Offer") by Bospolder 1 K.K for the Company's common shares and stock acquisition rights. Please refer to the Shareholder Benefit Program Abolition Press Release for further details.

The Company hereby announces that, while the exchange for the *Fujitec Premium Benefit Club*'s shareholder benefit points granted to shareholders to date for benefit products was closed on September 30, 2025, the Company has decided regarding the handling of the unexchanged shareholder benefit points (points granted based on the record date of March 31, 2025) as set forth below.

The exchange for unexchanged shareholder benefit points, granted to shareholders registered or recorded on the Company's registry as of the March 31, 2025 record date who held 200 shares or more, is scheduled to recommence during the following period. This resumption is conditional upon the shareholder being registered or recorded on the Company's registry as of the September 30, 2025 record date with the same shareholder number.

Benefit Product Exchange Acceptance Period:

9:00 AM on Friday, December 19, 2025, to 24:00 (midnight) on Saturday, January 31, 2026 (JST)

Shareholder benefit points can be checked on the *Fujitec Premium Shareholder Benefit Club* website (<https://fujitec.premium-yutaiclub.jp>). Points may be exchanged for over 5,000 benefit products, including food products, electrical appliances, gifts, travel and experiences, or points may also be donated to public interest corporations (environmental NGOs, international NGOs etc.). Points may also be exchanged for *WILLsCoin*, a common shareholder benefit coin that can be combined with benefit points from other companies that have adopted a premium benefit club. The Company recommends that shareholders utilize all unexchanged points within the aforementioned period. If the Tender Offer is successfully completed, all shareholder benefit points will expire after the end of this period.

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(*))

* Please note that the Help Desk will be unavailable during the year-end and New Year holidays, from Saturday, December 27, 2025, to Sunday, January 4, 2026.

End