



January 14, 2026

To all parties concerned

Company: Fujitec Co., Ltd.
Representative: Masayoshi Harada
Representative Director, President and CEO
(Stock Code 6406)
Contact: Hiroyuki Yamamoto
Senior Executive Operating Officer,
General Manager of Finance HQ
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Notice of Cancellation of Treasury Shares

We (the “**Company**”) hereby announce that the Company has resolved, at the meeting of the board of directors held today, to cancel the treasury shares held by the Company pursuant to the provisions of Article 178 of the Companies Act as follows.

The cancellation of the treasury shares is subject to the approval of the proposal for share consolidation with an effective day of March 25, 2026, as stated in the “Announcement Regarding Share Consolidation, Abolition of Share Unit Number Provisions and Partial Amendments to Articles of Incorporation” published by the Company today, as originally proposed at the Company’s extraordinary shareholders’ meeting scheduled to be held on February 20, 2026.

1. Class of Shares to be Cancelled
Common shares of the Company
2. Number of Shares to be Cancelled
524,976 shares (0.67% of the total number of issued shares before the cancellation (rounded to two decimal places))
3. Scheduled Cancellation Date
March 24, 2026

(Reference)

The total number of issued shares of the Company after the cancellation will be 78,375,024 shares.

The above-mentioned number of shares to be cancelled represents a portion of the treasury shares held by the Company (851,861 shares) consisting of the treasury shares held by the Company as of September 30, 2025 (848,255 shares), the treasury shares created upon the Company’s acquisition of the restricted stocks in the Company granted to Mr. Takakazu Uchiyama, a shareholder of the Company, as restricted stock remuneration pursuant to the relevant allotment agreement for free on November 6, 2025 (2,653 shares), and the treasury shares expected to be created after the Company’s acquisition of the restricted stocks in the Company granted to the Company’s directors (excluding outside directors) and executive officers as restricted stock remuneration pursuant to the relevant allotment agreements for free on March 24, 2026 (953 shares).

End