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(Securities Code 6406)

February 20, 2026

**Dear Shareholders:**

Masayoshi Harada  
Representative Director, President and CEO  
Fujitec Co., Ltd.  
591-1, Miyata-cho, Hikone, Shiga, Japan

**NOTICE OF RESOLUTIONS OF  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

We would like to express our sincere appreciation for your continued support and patronage.

We are pleased to announce that the following matters were resolved at Extraordinary General Meeting of Shareholders of Fujitec Co., Ltd. (the “Company”) which was held on February 20, 2026.

**Proposals resolved:**

**Agenda Item 1:** Share Consolidation

The proposal was approved and resolved as originally proposed. The Company has decided to consolidate 6,531,252 shares of the Company's common stock into one share, effective March 25, 2026.

**Agenda Item 2:** Partial Amendment to the Articles of Incorporation

The proposal was approved and resolved as originally proposed. In connection with the stock consolidation, the Company has decided to partially amend the Articles of Incorporation, effective March 25, 2026.

End

## **(Reference) Share Consolidation and Abolition of Provisions on the Number of Shares Constituting One Unit**

At the Extraordinary General Meeting of Shareholders held today, the Company decided to consolidate 6,531,252 shares of its common stock into one share (the “Share Consolidation”), effective March 25, 2026, and to abolish the provisions on the number of shares constituting one unit.

In principle, no special procedures are required for shareholders in connection with the Share Consolidation and the abolition of the provisions on the number of shares constituting one unit.

### **1. Treatment of fractional shares less than one share**

Any fractions of less than one share resulting from the Share Consolidation will be sold pursuant to the provisions of Article 235 of the Companies Act (Act No. 86 of 2005, as amended; the same applies hereinafter) and other relevant laws and regulations. (In the event that the total number of such shares includes a fraction of less than one share, such fraction will be rounded down in accordance with Article 235, Paragraph 1 of the Companies Act.) The proceeds from the sale will be distributed to shareholders in proportion to their respective fractional holdings.

In light of the fact that the Share Consolidation is being conducted as part of the Transaction aimed at making Bospolder 1 K.K. (the “Offeror”) and Uchiyama International Co., Ltd. the sole shareholders of the Company, and given that the Company’s shares are scheduled to be delisted on March 23, 2026 and will no longer have a market price, the Company believes it unlikely that a buyer will emerge through auction. Therefore, the Company plans to sell the shares to the Offeror with court approval, in accordance with the provisions of Article 234, Paragraph 2 of the Companies Act, as applied mutatis mutandis pursuant to Article 235, Paragraph 2 of the said Act.

In this case, if court approval is obtained as planned, the purchase price is expected to be set at a level that will enable the Company to deliver to each shareholder an amount of money equivalent to the number of shares held by such shareholder multiplied by 5,700 yen, which is the same as the tender offer price for the common shares of the Company in the tender offer conducted by the Offeror for the common shares and stock acquisition rights of the Company. However, the actual amount to be delivered may differ if court approval is not obtained or if rounding adjustments are necessary for calculation purposes.

### **2. Principal Schedule**

Last trading day of the Company's shares:	Thursday, March 19, 2026	(planned)
Delisting date of the Company's shares:	Monday, March 23, 2026	(planned)
Effective date of the Share Consolidation:	Wednesday, March 25, 2026	(planned)
Delivery of proceeds from disposal of fractional shares:	Around mid-July 2026	(planned)

End