



March 19, 2026

To all parties concerned

Company: Fujitec Co., Ltd.  
Representative: Masayoshi Harada  
Representative Director, President and CEO  
(Stock Code 6406)  
Contact: Hiroyuki Yamamoto  
Operating Officer,  
General Manager of Finance HQ  
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### **Notice of Delisting of Shares of the Company**

We (the “**Company**”) hereby announce that the proposal regarding share consolidation has been approved as originally proposed at the extraordinary shareholders’ meeting of the Company held on February 20, 2026, and as a result, the common shares of the Company will fulfill the delisting criteria stipulated in the Securities Listing Regulations of the Tokyo Stock Exchange, Inc. (the “**Tokyo Stock Exchange**”) and will be delisted from the Prime Market of the Tokyo Stock Exchange on March 23, 2026.

For details, please refer to “Announcement Regarding Resolutions for Share Consolidation, Abolition of Share Unit Number Provisions and Partial Amendments to Articles of Incorporation” published by the Company on February 20, 2026.

We would like to express our deepest appreciation to shareholders and other stakeholders of the Company for their understanding and warm support in the management of the Company over the years.

We shall continuously endeavor to further enhance our corporate value in the future, and your continued understanding and support would be much appreciated.

End