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Aug 27, 2026

Company name: FUJICCO CO., LTD.
 Name of representative: Masakazu Fukui, President and CEO
 (Securities code: 2908; Prime Market of Tokyo Stock Exchange)
 Inquiries: Takeo Kodan, Senior Executive Officer
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Notice Regarding the Financial Results of Unlisted Parent Company, etc.

FUJICCO CO., LTD. (the “Company”) hereby announces that the financial results for the fiscal year ended May 31, 2026 of Minimal CO., LTD., the unlisted parent company of the Company (other affiliate company), have been finalized as described below.

1. Overview of the Unlisted Parent Company, etc.

- (1) Company name: Minimal CO., LTD.
- (2) Location: 1-22-5, Naruohama, Nishinomiya City, Hyogo
- (3) Name and title of representative: Masakazu Fukui, President
- (4) Business: Holding and management of securities, buying, selling, leasing, and management of land and buildings, etc.
- (5) Share capital: 13.5 million yen

2. Shareholder Composition, Status of Major Shareholders, and Status of Officers of the Unlisted Parent Company, etc.

(1) Shareholder Composition

(as of May 31, 2026)

Category	Stock information								Shares less than one unit (shares)
	Government and local public authorities	Financial institutions	Financial instruments dealers	Other corporations	Foreign corporation, etc.		Individuals and others	Total	
					Non-individuals	Individuals			
Number of shareholders (persons)	—	—	—	—	—	—	1	1	—
Number of shares held (share)	—	—	—	—	—	—	13,500	13,500	—
Shareholding ratio (%)	—	—	—	—	—	—	100.00	100.00	—

(2) Status of Major Shareholders

(as of May 31, 2026)

Name of shareholder	Address	Number of shares held (share)	Ownership ratio of issued shares (%)
Masakazu Fukui	Chuo-ku, Kobe	13,500	100.00
Total	—	13,500	100.00

(3) Status of Officers

Position	Name	Past experience		Number of shares held (share)
President	Masakazu Fukui	Dec. 1988 Jun. 2004 Jun. 2021	President, Minimal CO., LTD. (incumbent) President, FUJICCO CO., LTD. President and CEO, FUJICCO CO., LTD. (incumbent)	13,500
Director	Fukui Kaori	Mar. 2017	Director, Minimal CO., LTD. (incumbent)	—

3. Financial Statements of the Unlisted Parent Company, etc.

(1) Balance Sheet (as of May 31, 2026)

(Thousands of yen)

Account name	Amount	Account name	Amount
Assets		Liabilities	
Current assets	1,129,798	Current assets	94,163
Non-current assets	13,001,312	Non-current assets	8,803,179
		Total liabilities	8,897,343
		Net assets	
		Shareholders' equity	5,233,767
		Total net assets	5,233,767
Total assets	14,131,110	Total liabilities and net assets	14,131,110

(2) Statement of Income (from June 1, 2025 to May 31, 2026)

(Thousands of yen)

Account name	Amount
Net sales	273,588
Operating profit	(377,041)
Ordinary profit	9,159
Profit	(15,581)