



October 31, 2025

Company name	Fujiibo Holdings, Inc.
Representative	Masahide Inoue, Representative Director and President (Securities code: 3104, TSE Prime Market)
Inquiries	Tatsuya Sasaki, Director
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Notice Regarding Sale of Shares Held by Untraceable Shareholders

Fujiibo Holdings, Inc. (hereinafter the “Company”) hereby announces that, at its Board of Directors meeting held today, the Company resolved to sell shares held by untraceable shareholders as defined in Article 197, Paragraph 1 of the Companies Act in order to streamline its share management services, as outlined below.

(Note) “Untraceable shareholders” refers to shareholders to whom the Company has not been able to deliver notices or demands sent to their addresses as recorded in the shareholder registry for five consecutive years or more, and who have not received dividends of surplus for five consecutive years.

1. List of shareholders whose shares will be sold

Pursuant to Article 198 of the Companies Act, the Company will provide public notice by way of electronic public notice on November 5, 2025, of the following information regarding the shareholders whose shares will be sold: their shareholder numbers and their names, addresses, and the numbers of shares they hold as recorded in the shareholder registry. Please refer to the following website (Japanese only).

<https://www.fujiibo.co.jp/ir/announce/>

2. Schedule

November 5, 2025: Public notices and demands concerning objections to the sale of shares held by untraceable shareholders

February 6, 2026: Deadline for objections from untraceable shareholders

February 7, 2026 or later: Sale of shares held by untraceable shareholders (*)

(*) Regarding the sale of shares held by untraceable shareholders, the Company plans to purchase them as treasury shares pursuant to Article 197, Paragraphs 3 and 4 of the Companies Act.

3. Contact

Shareholders listed in the public notice are requested to contact the following shareholder registry administrator if they have inquiries regarding this matter.

Shareholder Registry Administrator: Mitsubishi UFJ Trust and Banking Corporation

(Contact) 1-1 Nikko-cho, Fuchu City, Tokyo 183-0044

Stock Transfer Agency Department, Mitsubishi UFJ Trust and Banking Corporation

Telephone: +81-120-232-711 (Toll-free, Japan only)