

Disclaimer: This document is an English translation of the original document in Japanese and has been prepared solely for reference purposes. In the event of any discrepancy between this English translation and the original in Japanese, the original shall prevail in all respects.



December 3, 2025

Company name: Fuji Die Co., Ltd.
Representative: Yoshikazu Haruta
Representative Director and President
(Securities code: 6167, TSE Prime Market)
Contact: Masao Takayasu
Director,
Division Director of Administration Division
Phone: +81-3-3759-7182

Notice Concerning Progress on Acquisition of Treasury Shares
(Under the provisions of its Articles of Incorporation pursuant to Paragraph 2,
Article 165 of the Corporation Law of Japan)

Fuji Die Co., Ltd. hereby announces the progress on acquisition of treasury shares pursuant to Article 156 of the Corporation Law as applied by replacing terms pursuant to Paragraph 3, Article 165 of the same Law, which was resolved at the Board of Directors' meeting held on August 12, 2025. The details are as follows.

- | | |
|-------------------------------------|--|
| 1. Type of shares acquired: | Common shares |
| 2. Total number of shares acquired: | 88,500 shares |
| 3. Total cost of acquisition: | 75,934,200 yen |
| 4. Period of acquisition: | From November 1, 2025, to November 30, 2025 (trade date basis) |
| 5. Method of acquisition: | Open market purchase on the Tokyo Stock Exchange |

(References)

- Details of the resolution of the Board of Directors' meeting held on August 12, 2025, regarding the acquisition of treasury shares:
 - Type of shares to be acquired: Common shares
 - Total number of shares to be acquired: 400,000 shares (Maximum)
(2.0% of outstanding shares (Excluding treasury stock))
 - Total cost of acquisition: 300 million yen (Maximum)
 - Period of acquisition: From August 18, 2025, to December 23, 2025
 - Method of acquisition: Open market purchase on the Tokyo Stock Exchange
- Cumulative total number of shares acquired based on the resolution of the Board of Directors' meeting described above (as of November 30, 2025)
 - Total number of shares acquired: 333,000 shares
 - Total cost of acquisition: 284,889,700 yen