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December 5, 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
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Notice Concerning Progress and the Completion of 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. The details are as follows.

The Company also announces the completion of acquisition of treasury shares resolved at the Board of Directors' meeting held on August 12, 2025.

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|-------------------------------------|---|
| 1. Type of shares acquired: | Common shares |
| 2. Total number of shares acquired: | 17,400 shares |
| 3. Total cost of acquisition: | 15,094,300 yen |
| 4. Period of acquisition: | From December 1, 2025, to December 4, 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:

(1) Type of shares to be acquired:	Common shares
(2) Total number of shares to be acquired:	400,000 shares (Maximum) (2.0% of outstanding shares (Excluding treasury stock))
(3) Total cost of acquisition:	300 million yen (Maximum)
(4) Period of acquisition:	From August 18, 2025, to December 23, 2025
(5) 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 December 4, 2025)

(1) Total number of shares acquired:	350,400 shares
(2) Total cost of acquisition:	299,984,000 yen