



December 5, 2025

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
(TEL 072-622-8151)

Notice of Designation of Record Date for Convening an Extraordinary Shareholders' Meeting

We (the “**Company**”) hereby announce that the Company resolved to designate a record date for convening an extraordinary shareholders' meeting to be held in late February 2026 (the “**Extraordinary Shareholders' Meeting**”). Details are as follows.

1. Record Date and Other Relevant Matters for the Extraordinary Shareholders' Meeting

The Company has designated Tuesday, December 23, 2025, as the record date (the “**Record Date**”) for the purpose of ascertaining the shareholders eligible to exercise their voting rights at the Extraordinary Shareholders' Meeting. Shareholders whose names are entered or recorded in the Company's last shareholder register as of the Record Date shall be entitled to exercise their voting rights at the Extraordinary Shareholders' Meeting. A public notice regarding the Record Date will be made as follows:

- (1) Record Date: Tuesday, December 23, 2025
- (2) Date of Public Notice: Saturday, December 6, 2025
- (3) Method of Public Notice: Electronic public notice (to be posted on the Company's website)
<https://www.fujitec.co.jp/koukoku>

2. Schedule and Proposals for the Extraordinary Shareholders' Meeting

As announced in the “Announcement of Opinion on Commencement of Tender Offer by Bospolder 1 K.K. for Share Certificates, Etc., of the Company” published by the Company on November 13, 2025, in the event that despite the successful completion of the tender offer by Bospolder 1 K.K. (the “**Offeror**”) for the common shares of the Company (“**Shares**”) and the stock acquisition rights of the Company (the “**Tender Offer**”), the Offeror fails to acquire all of the Shares through the Tender Offer (excluding the Shares held by the Offeror, the Shares not to be tendered in the Tender Offer by Uchiyama International Co., Ltd., Santo Co., Ltd., Mr. Yusuke Uchiyama, Ms. Kuniko Uchiyama, and Ms. Yuri Uchiyama (the “**Non-Tendering Shareholders**”) and the treasury shares held by the Company; collectively the “**Shares Subject to the Tender Offer**”), promptly after the completion of the settlement of the Tender Offer, the Offeror intends to request the Company to hold the Extraordinary Shareholders' Meeting and to submit at such Extraordinary Shareholders' Meeting proposals for conducting a consolidation of the Shares (the “**Share Consolidation**”) under Article 180 of the Companies Act and making a partial amendment to the Company's Articles of Incorporation to abolish the share unit number provisions upon the Share Consolidation taking effect. In addition, the Offeror and the Non-Tendering Shareholders intend to approve each of the aforementioned proposals at the Extraordinary Shareholders' Meeting.

In preparation for the possibility that the Extraordinary Shareholders' Meeting is held upon the aforementioned request by the Offeror, the Company has decided to designate a record date necessary for the purpose of convening the Extraordinary Shareholders' Meeting in advance. Details of the Extraordinary Shareholders' Meeting, such as the date and time, location, and proposals, will be announced separately in due course.

Nevertheless, if (i) the Tender Offer is not successfully completed, or (ii) the Tender Offer is successfully completed and the Offeror has successfully acquired all of the Shares Subject to the Tender Offer by way of the Tender Offer, the Company does not intend to hold the Extraordinary Shareholders' Meeting or to utilize the Record Date.

End