

[Translation]



June 30, 2025

To whom it may concern:

Company Name:	Fujitsu General Limited
Representative:	Koji Masuda, President and CEO
(Securities Code:	6755, Prime Market of the Tokyo Stock Exchange)
Contact:	Toshio Kano, Executive Officer and Head of Corporate Communications Office TEL +81-44-861-7627

### **Notice Concerning Cancellation of Treasury Shares**

Fujitsu General Limited (the “**Company**”) hereby announces that, at the board of directors meeting held today, the Company has resolved to cancel the treasury shares held by the Company pursuant to the provisions of Article 178 of the Companies Act (Act No.86 of 2005, as amended), as described in more details below.

The cancellation of the treasury shares is subject to the condition that the proposal for the share consolidation with an effective date of August 21, 2025, as stated in the “Notice Concerning Share Consolidation and Abolition of Provision of Share Units, and Partial Amendment to the Articles of Incorporation” published by the Company today, is approved and resolved as originally proposed at the Company’s extraordinary general meeting of shareholders scheduled to be held on July 29, 2025.

#### **Particulars**

1. Class of Shares to be Cancelled  
Common shares of the Company
2. Total Number of Shares to be Cancelled  
4,706,761 shares (4.30% of the total number of issued shares before the cancellation)  
(Note) The percentage is rounded to the second decimal place.
3. Scheduled Cancellation Date  
August 20, 2025

(Reference)

The total number of issued shares of the Company after the cancellation will be 104,699,900 shares.

The above-mentioned number of shares to be cancelled is equivalent to all of the treasury shares held by the Company as of June 19, 2025.

End