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June 5, 2026

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Name of Representative: President and Representative  
Director  
Chief Executive Officer  
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## Notice Regarding the Policy for Reducing Strategic Shareholdings and the Expected Recognition of Extraordinary income from the Sale of Strategic Shareholdings

Futaba Corporation (the "Company") hereby announces that its Board of Directors, at a meeting held on June 5, 2026, resolved to formulate the policy for reducing strategic shareholdings and the sale of strategic shareholdings, as described below.

### 1. Approach to Reducing Strategic Shareholdings

To further improve capital efficiency and strengthen our financial foundation for enhancing corporate value, the Company has set a target for reducing strategic shareholdings. The Company will accelerate the reduction of strategic shareholdings in alignment with the principles of the Corporate Governance Code.

### 2. Target for Reducing Strategic Shareholdings

The Company will reduce the ratio of strategic shareholdings to less than 10% of consolidated net assets by the end of March 2030.

### 3. Use of Funds Generated by the Reduction

Funds generated by the reduction of strategic shareholdings will be allocated to investments for sustainable growth and other purposes, with a focus on capital efficiency, to enhance corporate value over the medium to long term.

### 4. Details of the Sale of Strategic Shareholdings

(1) Shares scheduled for sale: Part of listed securities

(2) Scheduled completion date of sale: End of September 2029

(3) Gain on sale of investment securities: Approximately 2.6 billion yen (estimated)

\* The gain on sale of investment securities is an estimated amount calculated based on the current stock price, etc. of the relevant securities, and may fluctuate.

## 5. Outlook

The Company will engage in careful dialogue with client companies whose shares are subject to sale in order to ensure understanding of our policy. Regarding the gain on this share sale, the Company expect approximately 700 million yen at the end of the fiscal year ending March 31, 2027, and this has already been incorporated into the earnings forecast announced on May 12, 2026. However, if any revision of the earnings forecast becomes necessary, the Company will promptly disclose it. Furthermore, if timely disclosure is required as a result of share sales in accordance with the above policy, the Company will promptly issue relevant announcements.