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December 3, 2025

Company name:	Futaba Industrial Co., Ltd.
Name of representative:	Yoshihiro Uozumi, President
Listing:	Prime of Tokyo Stock Exchange and Premier of Nagoya Stock Exchange
Securities code:	7241
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Notice Concerning the Status of Treasury Shares

(Under the Provisions of the Articles of Incorporation Pursuant to Article 459-1 of the Companies Act)

FUTABA INDUSTRIAL CO., LTD. (the “Company”) hereby announces the status of repurchase of its treasury shares pursuant to Article 459, Paragraph (1) of the Companies Act, which was authorized at the board of directors meeting on October 30, 2025, as follows:

- | | |
|---|---------------------------------|
| 1. Class of shares repurchased: | Common shares of the Company |
| 2. Total number of shares repurchased: | 390,000 shares |
| 3. Aggregate amount of repurchase cost: | ¥ 376 million |
| 4. Period of repurchase: | November 4 to November 30, 2025 |

(Reference)

- Details of the stock repurchase resolved at the board of directors meeting held on October 30, 2025.
 - Class of shares to be repurchased: Common shares of the Company
 - Total number of shares to be repurchased: 430,000 shares (maximum)
(0.48% of total number of issued shares (excluding treasury shares))
 - Aggregate amount of repurchase cost: ¥473 million (maximum)
 - Period of repurchase: From November 4, 2025 to December 12, 2025
- Total number and value of shares repurchased until November 30, 2025 pursuant to the above resolution
 - Total number of shares repurchased: 390,000 shares
 - Aggregate repurchased amount: ¥ 473 million