



May 2, 2025

**For Immediate Release**

Company name: Fuji Seal International, Inc.  
Representative: Shigeo Okazaki, President and CEO  
Stock code: 7864 TSE Prime  
Contact: Fumitaka Goto, IR Division Manager  
TEL: +81-6-6350-1080

**Notice Regarding the Status of Own Share Repurchase**

**(Repurchase of own shares, pursuant to the Company's Articles of Incorporation based on the provisions of Item 1 of Article 459 of the Companies Act of Japan)**

Fuji Seal International, Inc. (the "Company") today announced the status of the Company's own share repurchase under its ongoing repurchase plan resolved at a meeting of the Board of Directors held on August 9, 2024, pursuant to Item 1 of Article 459 of the Companies Act of Japan.

**Details of Share Repurchase**

1. Class of shares: Common stock
2. Number of own shares repurchased: 274,600 shares
3. Total repurchase amount: 677,723,800 yen
4. Period of own share repurchase: From April 1, 2025 through April 30, 2025
5. Method of repurchase: Open market purchase on the Tokyo Stock Exchange including Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

**Reference**

- A) Details of the share repurchase plan authorized by the Board of Directors on August 9, 2024.
1. Class of shares: Common stock
  2. Total number of shares that may be repurchased: Up to 1,250,000 shares  
(2.30% of total number of shares issued, excluding treasury stock)
  3. Total repurchasable amount: 3 billion yen
  4. Period of repurchase: From August 13, 2024 through August 12, 2025
  5. Method of repurchase: Open market purchase on the Tokyo Stock Exchange including Off-Auction Own Share Repurchase Trading (ToSTNeT-3)
- B) Total number and yen amount of own shares repurchased pursuant to the above-mentioned resolution of its Board of Directors (as of April 30, 2025)
1. Total number of own shares repurchased: 1,008,900 shares
  2. Total repurchase amount: 2,600,415,100 yen