



September 30, 2026

Address: 1-4-23 Habu-cho, Kishiwada-shi, Osaka
Company Name: Fuji Jutaku Co., Ltd.
Name of Representative: Nobutsuna Miyawaki,
President and Representative Director
(Securities code: 8860,
Tokyo Stock Exchange Prime Market)
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Notice Regarding Change (Retirement) of Representative Director and Appointment as Honorary Chairman

At the Board of Directors meeting held today, the Company resolved that Mitsuo Imai, Chairman and Representative Director, will retire from his positions as Representative Director and Director and will be appointed Honorary Chairman. Details are as follows.

Details

1. Reason for the Change (Retirement)

Since its founding, the Company has practiced management aimed at sustainable corporate growth and contribution to society, under the philosophy of "To operate the Company for the sake of employees, their families, customers, business partners, shareholders, local communities, and ultimately the nation."

We believe that achieving this requires not only business growth, but also the development of human resources who will lead the next era and the handover of management to the next generation at an appropriate time.

In recent years, talented human resources who will lead the next generation have steadily grown in each business and division of the Company, and the pool of personnel capable of assuming management responsibilities has deepened.

In light of these circumstances, Mitsuo Imai offered to retire from his positions as Representative Director and Director in order to entrust management to the next generation and to pursue further growth of the Company and greater enhancement of its management structure, and the Company has decided to accept this offer.

Mitsuo Imai is the founder of the Company and has led its management for many years since its founding, devoting himself to building the Company's business foundation and enhancing its corporate value.

After his retirement, he will assume the position of Honorary Chairman and, drawing on the extensive experience and insight he has cultivated, is expected to provide advice to management as necessary.

The Company will carefully carry forward the management philosophy and corporate culture it has built to date, while further promoting the appointment and development of next-generation management personnel, and will strive to contribute to all stakeholders and to sustainably enhance corporate value.

2. Representative Director Subject to the Change (Retirement)

Name: Mitsuo Imai

Current Position: Chairman and Representative Director

New Position: Honorary Chairman

3. Scheduled Date of the Change (Retirement)

September 30, 2026

4. Scheduled Date of the Change (Appointment)

October 1, 2026

5. Other

Following this change, the Company will have one Representative Director, Nobutsuna Miyawaki (President and Representative Director).

This change will have no impact on the Company's management structure or business results.

The above

Note: This document has been translated by AI from a part of the Japanese original for reference purposes only.