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August 5, 2026


Company name: FUJI KYUKO CO., LTD.
Representative: Koichiro Horiuchi, President and Representative Director
(Securities code: 9010; Tokyo Stock Exchange Prime Market)
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# Notice Concerning Establishment of Treasury Share Acquisition Limit
## (Acquisition of Treasury Shares under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

FUJI KYUKO CO., LTD. (the “Company”) hereby announces that its Board of Directors resolved, at the meeting held on August 5, 2026, to establish a limit on the acquisition of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act, as described below.

1. Reason for establishment of a treasury share acquisition limit

In accordance with the cash allocation policy set forth in the new medium-term management plan (fiscal years 2026–2028), and with the aim of improving capital efficiency and shareholder value, the Company has established an acquisition limit to enable flexible acquisition of treasury shares.

2. Details of the acquisition limit

(1) Class of shares to be acquired: Common shares
(2) Total number of shares to be acquired: Up to 500,000 shares
(0.94% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs: Up to 1.0 billion yen
(4) Acquisition period: From August 6, 2026 to August 5, 2027
(5) Acquisition method: Market purchase on the Tokyo Stock Exchange

Please note that, depending on market conditions, investment opportunities, and other factors, the Company may decide not to acquire some or all of the treasury shares.

(Reference) Status of treasury share holdings as of June 30, 2026

| | |
|---|---|
| Total number of issued shares excluding treasury shares: | 53,350,068 shares |
| Number of treasury shares: | 1,534,670 shares |