



DISCLAIMER: This English document is translated using a machine translation. You may use this for reference purposes only, fully understanding that it may include inaccurate translations. It is your sole responsibility if you rely not on the Japanese original but on this translation.

February 10, 2026

To whom it may concern

Company name: FUKUYAMA TRANSPORTING CO.,LTD.
Name of representative: Hiroyuki Kumano, President and CEO
(Code No.: 9075, TSE Prime Market)
Inquiries: Hiroshi Eto, Senior Executive Officer
(Telephone: +81-84-924-2000)

**Notice Concerning Determination of Matters Related to Purchase of Treasury Shares
(Purchase of treasury shares pursuant to the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act and cancellation of treasury shares pursuant to Article 178 of the Companies Act)**

FUKUYAMA TRANSPORTING CO.,LTD. (the "Company") hereby announces that, at a meeting of its Board of Directors held on February 10, 2026, a resolution was passed concerning matters related to the purchase of treasury shares pursuant to Article 156 of the Companies Act of Japan, applied by replacing the terms and phrases pursuant to Article 165, Paragraph 3 of the Companies Act of Japan, and matters related to the cancellation of treasury shares pursuant to Article 178 of the Companies Act of Japan.

1. Reason for purchase and cancellation of treasury shares

Based on a basic policy of promoting business management that takes into account the cost of capital and share price, the Company will purchase and cancel treasury shares in order to improve capital efficiency and shareholders returns by implementing a flexible capital policy in response to changes in the corporate environment.

2. Details of matters related to purchase

- | | |
|--|---|
| (1) Class of shares to be purchased | The Company's common stocks |
| (2) Total number of shares that may be purchased | Up to 1 million shares
(2.72% of total outstanding shares (excluding treasury shares)) |
| (3) Total amount of share purchase costs | Up to 6 billion yen |
| (4) Purchase period | February 12, 2026 – June 30, 2026 |
| (5) Method of purchase | Market purchase on the Tokyo Stock Exchange |
- (This does not include purchases of treasury stock through off-auction treasury stock repurchase trading (ToSTNeT-3).)

3. Details of matters pertaining to cancellation

- | | |
|--|--|
| (1) Class of shares to be cancelled | The Company's common stocks |
| (2) Total number of shares to be cancelled | All shares purchased pursuant to 2. above
(Up to 2.72% of outstanding shares before cancellation) |
| (3) Scheduled date of cancellation | July 31, 2026 |

(Reference) Status of treasury shares as of January 31, 2026

Total number of issued shares (excluding treasury shares)	36,796,974 shares
Treasury shares	3,973,389 shares

Note: Treasury shares include 128,438 Company shares held by the ESOP trust account.