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April 10, 2026

To whom it may concern

Company name: FUKUYAMA TRANSPORTING CO., LTD.
Name of representative: Hiroyuki Kumano, Representative Director,
President, Executive Officer
(Securities Code: 9075, TSE Prime Market)
Inquiries: Hiroshi Eto, Senior Executive Officer
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**Notice Concerning Status and Completion of Purchase of Treasury Shares and Cancellation of Treasury Shares
(Purchase of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of 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 it has purchased 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, which was resolved at the meeting of the Board of Directors held on February 10, 2026. The details are described below. With the purchase described below, the Company has completed the purchase of treasury shares resolved at the aforementioned meeting of the Board of Directors.

Furthermore, with respect to the cancellation of treasury shares pursuant to the provisions of Article 178 of the Companies Act, which was resolved at the aforementioned meeting of the Board of Directors, the Company announces that the number of shares to be cancelled has been determined.

1. Status of the purchase of treasury shares

(1) Type of shares purchased	The Company’s common stock
(2) Total number of shares purchased	128,200 shares
(3) Total amount of share purchase costs	728,730,997 yen
(4) Purchase period	From April 1, 2026 to April 9, 2026
(5) Purchase method	Market purchase on the Tokyo Stock Exchange

2. Cumulative total of treasury shares purchased

(1) Total number of shares purchased	1,000,000 shares
(2) Total amount of share purchase costs	5,628,414,983 yen

3. Cancellation of treasury shares

(1) Type of shares to be cancelled	The Company’s common stock
(2) Total number of shares to be cancelled	1,000,000 shares (2.83% of total number of issued shares (excluding treasury shares) before cancellation)
(3) Total number of issued shares after cancellation	39,194,163 shares
(4) Scheduled date of cancellation	April 30, 2026

(Reference)

1. Details of the resolution on the purchase of treasury shares at the meeting of the Board of Directors held on February 10, 2026

(1) Type of shares subject to purchase	The Company's common stock
(2) Total number of shares that may be purchased	Up to 1 million shares (2.72% of total number of issued shares (excluding treasury shares))
(3) Total amount of share purchase costs	Up to 6 billion yen
(4) Purchase period	From February 12, 2026 to June 30, 2026
(5) Purchase method	Market purchase on the Tokyo Stock Exchange

2. Details of the resolution on the cancellation of treasury shares at the meeting of the Board of Directors held on February 10, 2026

(1) Type of shares to be cancelled	The Company's common stock
(2) Total number of shares to be cancelled	All treasury shares purchased under 1. above
(3) Scheduled date of cancellation	July 31, 2026