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February 12, 2026

To whom it may concern:

Company name:	FUJITA KANKO INC.
Representative:	Shinsuke Yamashita Representative Director and President, Executive Officer (Securities Code: 9722, TSE Prime)
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Notice Regarding Partial Amendment to the Articles of Incorporation

FUJITA KANKO INC. ("the Company") hereby announces that, at a meeting of its Board of Directors held today, it resolved to submit a proposal for partial amendment to the Articles of Incorporation to the 93rd Annual General Meeting of Shareholders scheduled to be held on March 25, 2026.

1. Purpose of the Amendment to the Articles of Incorporation

As of August 25, 2025, the Company has completed the redemption (purchase and cancellation) of all of the Class A preferred shares that were issued on September 28, 2021.

Accordingly, the Company proposes to delete all provisions of the Articles of Incorporation regarding Class A preferred shares (Articles 12-2 through 12-9), and to amend the provisions of Articles 6 and 8 of the Articles of Incorporation regarding the total number of shares authorized to be issued and the number of shares constituting one share unit, respectively.

2. Details of the amendments

The details of the amendments are as shown in the accompanying sheet.

3. Schedule

Date of the Annual General Meeting of Shareholders to amend the Articles of Incorporation: March 25, 2026 (tentative)

Effective date of amendments to the Articles of Incorporation: March 25, 2026 (tentative)

(Accompanying sheet)

(Amended parts are underlined.)

Current Articles of Incorporation	Proposed amendments
(Total number of shares authorized to be issued) **Article 6.** The total number of shares authorized to be issued by the Company shall be 220,000,150, consisting of 220,000,000 common shares and 150 Class A preferred shares. (Omitted) *(Share unit number)* **Article 8.** The share unit number of the Company shall be 100 for common shares and 1 for Class A preferred shares. (Omitted)	*(Total number of shares authorized to be issued)* **Article 6.** The total number of shares authorized to be issued by the Company shall be 220,000,000. (Omitted) *(Share unit number)* **Article 8.** The share unit number of the Company shall be 100. (Omitted)

Current Articles of Incorporation	Proposed amendments
CHAPTER 2-2. CLASS A PREFERRED SHARES	<Deleted>
Class A preferred dividend) **Article 12-2.** When paying dividend of surplus in accordance with the provision of Article 45, Paragraph 1 herein (hereinafter referred to as the "Year-End Dividend"), the Company shall pay Class A preferred dividends to shareholders holding Class A preferred shares (hereinafter referred to as the "Class A Preferred Shareholders") or registered pledgees of Class A preferred shares (hereinafter referred to as the "Registered Class A Preferred Share Pledgees"; together with the Class A Preferred Shareholders, referred to as the "Class A Preferred Shareholders, Etc.") entered or recorded in the final shareholder register as of the record date for the Year-End Dividend, in preference to shareholders holding common shares (hereinafter referred to as the "Common Shareholders") or registered pledgees of common shares (hereinafter referred to as the "Registered Common Share Pledgees"; together with the Common Shareholders, referred to as the "Common Shareholders, Etc.") entered or recorded in the final shareholder register as of the record date for the Year-End Dividend. The amount of Class A preferred dividends (hereinafter referred to as the "Class A Preferred Dividend Amount") shall be calculated by multiplying the sum of the amount paid in for Class A preferred shares and (if any) the amount of unpaid Class A preferred dividends after the Year-End Dividend for the previous accounting year (defined in the next paragraph) by 4.0% per annum for each Class A preferred share, on a per diem basis using a 365 day year for the actual number of days from and inclusive of the first day of the accounting year in which the record date for dividend of surplus falls (however, if the record date for dividend of surplus falls in the same accounting year as the payment date, it shall be the payment date) to and inclusive of the record date for dividend of surplus (provided that division shall be made last by calculating to three decimal places and rounding to the second decimal place). However, if interim Class A preferred dividend prescribed in Article 12-3 herein is paid out during the accounting year in which the record date for the Year-End Dividend falls, the amount to be paid shall be reduced by the total amount of such dividends. In addition, if the Company repurchases Class A preferred shares during a period from the record date for dividend of surplus to the payment date of dividend of surplus, it shall not be required to pay dividends of surplus accrued as of the record date for those Class A preferred shares. 2. If, in any accounting year, the amount of dividend of surplus per share to be paid to the Class A Preferred Shareholders, Etc. falls short of the Class A Preferred Dividend Amount relating to the accounting year, the shortfall amount (hereinafter referred to as the "Unpaid Class A Preferred Dividends") shall be carried over into subsequent accounting years. 3. The Company shall not pay dividend of surplus exceeding the Class A Preferred Dividend Amount to the Class A Preferred Shareholders, Etc.	<Deleted>

Current Articles of Incorporation	Proposed amendments
(Interim Class A preferred dividend) **Article 12-3.** When paying dividend of surplus with a record date other than the end of the accounting year (hereinafter referred to as the “Interim Dividend Record Date”) in accordance with the provision of Article 45, Paragraph 2 or Paragraph 3 herein (hereinafter referred to as the “Interim Dividend”), the Company shall pay cash dividend of surplus (hereinafter referred to as the “Interim Class A Preferred Dividend”) to the Class A Preferred Shareholders, Etc. entered or recorded in the final shareholder register as of the Interim Dividend Record Date, in preference to the Common Shareholders, Etc. The amount of cash dividend of surplus shall be calculated by multiplying the sum of the amount paid in for Class A preferred shares and (if any) the Unpaid Class A Preferred Dividends after the Year-End Dividend for the previous accounting year by 4.0% per annum for each Class A preferred share, based on the actual number of days from and inclusive of the first day of the accounting year in which the Interim Dividend Record Date falls (however, if the Interim Dividend Record Date falls in the same accounting year as the payment date, it shall be the payment date) to and inclusive of the Interim Dividend Record Date, divided by 365 days (provided that division shall be made last by calculating to three decimal places and rounding to the second decimal place). However, if the Interim Class A Preferred Dividend prescribed in this article is paid out before the Interim Dividend during the accounting year in which the Interim Dividend Record Date falls, the amount to be paid shall be reduced by the total amount of such dividends. In addition, if the Company repurchases Class A preferred shares during a period from the Interim Dividend Record Date to the payment date of the Interim Dividend, it shall not be required to pay interim dividends accrued as of the Interim Dividend Record Date for those Class A preferred shares.	<Deleted>
(Distribution of residual assets) **Article 12-4.** When distributing residual assets, the Company shall pay the Class A Preferred Shareholders, Etc., in preference to the Common Shareholders, Etc., the amount equivalent to the basic redemption price prescribed in Paragraph 2 of the next article minus the amount equivalent to the deduction amount per Class A preferred share (provided that the amount equivalent to the basic redemption price and the amount equivalent to the deduction amount shall be calculated by reading the “redemption request date” in the basic redemption price formula and the deduction amount formula as the “residual asset distribution date” (referring to the day when residual assets are distributed; hereinafter the same shall apply), and “pre-redemption request paid preferred dividends” as “pre-dissolution paid preferred dividends” (referring to the amount of Class A preferred dividends paid before the residual asset distribution date (including the Interim Class A Preferred Dividend paid before the residual assets distribution date)). If pre-dissolution paid preferred dividends are paid multiple times, the amount equivalent to the deduction amount shall be calculated for each of the pre-dissolution paid preferred dividends, and its total amount shall be deducted from the amount equivalent to the basic redemption price. 2. No distribution of residual assets shall be made to the Class A Preferred Shareholders, Etc. other than as provided for in the preceding paragraph.	<Deleted>

Current Articles of Incorporation	Proposed amendments
(Put option with cash as consideration) **Article 12-5.** The Class A Preferred Shareholders may at any time request the Company to deliver cash in exchange for the repurchase of all or some of Class A preferred shares, up to the distributable amount (hereinafter referred to as the “Redemption Request”). When such a request is made (hereinafter, the date when the Redemption Request is made is referred to as the “Redemption Request Date”), the Company shall carry out a repurchasing procedure in accordance with laws and regulations, and determine the number of shares to be repurchased by a prorated method, lottery, or other reasonable methods specified by the Board of Directors if only some of the Class A preferred shares subject to the request can be repurchased. 2. The repurchase price per Class A preferred share shall be calculated by subtracting the deduction amount from the basic redemption price, and these values shall be calculated by the following formulas. However, division shall be made last by calculating to three decimal places and rounding to the second decimal place. If pre-redemption request paid preferred dividends specified in the following formula are paid multiple times, the deduction amount shall be calculated for each of the pre-redemption request paid preferred dividends, and its total amount shall be deducted from the basic redemption price. (Formula for the basic redemption price) Basic redemption price = ¥100,000,000 × $(1+0.04)^{m+n/365}$ The number of days belonging to the period from the payment date (inclusive of that date) to the Redemption Request Date (inclusive of that date) is expressed as “m years and n days,” and “m+n/365” is the exponent of “(1+0.04).” (Formula for the deduction amount) Deduction amount = Pre-redemption request paid preferred dividends × $(1+0.04)^{x+y/365}$ “Pre-redemption request paid preferred dividends” refer to the amount of Class A preferred dividends paid after the payment date (including the Interim Class A Preferred Dividends paid before the Redemption Request Date). The number of days belonging to the period from the payment date of pre-redemption request paid preferred dividends (inclusive of that date) to the Redemption Request Date (inclusive of that date) is expressed as “x years and y days,” and “x+y/365” is the exponent of “(1+0.04).” 3. The Redemption Request pursuant to Paragraph 1 of this article shall take effect when a redemption request form for Class A preferred shares arrives at the Head Office of the Company.	<Deleted>

Current Articles of Incorporation	Proposed amendments
(Call option with cash as consideration) **Article 12-6.** The Company may at any time repurchase all or some of Class A preferred shares in exchange for cash, up to the distributable amount, upon the arrival of a date separately determined based on a resolution of the Board of Directors of the Company (hereinafter referred to as the “Mandatory Redemption Date” in this article). When the Company is to repurchase some of Class A preferred shares, a prorated method, lottery, or other reasonable methods determined based on a resolution of the Board of Directors shall be used. The repurchase price per Class A preferred share shall be the amount obtained by subtracting the amount equivalent to the deduction amount from the amount equivalent to the basic redemption price as set out in Paragraph 2 of the preceding article (provided that the amount equivalent to the basic redemption price and the amount equivalent to the deduction amount shall be calculated by reading the “Redemption Request Date” in the basic redemption price formula and the deduction amount formula as the “Mandatory Redemption Date,” and “pre-redemption request paid preferred dividends” as “pre-mandatory redemption paid preferred dividends” (referring to the amount of Class A preferred dividends paid before the Mandatory Redemption Date (including the Interim Class A Preferred Dividends paid before the Mandatory Redemption Date))). If pre-mandatory redemption paid preferred dividends are paid multiple times, the amount equivalent to the deduction amount shall be calculated for each of the pre-mandatory redemption paid preferred dividends, and its total amount shall be deducted from the amount equivalent to the basic redemption price.	<Deleted>
(Voting rights) **Article 12-7.** The Class A Preferred Shareholders shall not have voting rights at shareholders’ meetings unless otherwise provided by laws and regulations.	<Deleted>
(Share consolidation or split) **Article 12-8.** Unless otherwise provided by laws and regulations, the Company shall not implement share consolidation or split in relation to Class A preferred shares. The Company shall not grant the Class A Preferred Shareholders a right to receive the allocation of shares for subscription or share options for subscription, and shall not make a gratis allotment of shares or share options to the Class A Preferred Shareholders.	<Deleted>
(Application mutatis mutandis to meetings of class shareholders) **Article 12-9.** The provisions of Chapter 3 (provisions related to shareholders’ meetings) shall apply mutatis mutandis to the meetings of class shareholders. (Omitted)	<Deleted>