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May 29, 2026

Company name: FUKUI COMPUTER HOLDINGS, Inc.
Name of representative: Koichi Sato, Representative Director and CEO
(Securities code: 9790, TSE Prime Market)
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Matters Concerning the Controlling Shareholder, etc.

FUKUI COMPUTER HOLDINGS, Inc. (the “Company”) hereby announces that, with regard to DAITEC Holding Co., Ltd., which is an other affiliated company of the Company, the matters concerning the controlling shareholder, etc. are as described below.

1. Trade Name, Etc. of the Parent Company, Controlling Shareholder (Excluding the Parent Company), or Other Affiliated Company

(As of March 31, 2026)

Name	Attribute	Percentage of voting rights held (%)			Financial instruments exchange, etc., on which the share certificates issued by the company are listed
		Directly held	Subject to aggregation	Total	
DAITEC Holding Co., Ltd.	Other affiliated company	47.14	–	47.14	–

(Note) As announced in the “Notice Concerning Conclusion of Merger Agreement and Integration Agreement Between FUKUI COMPUTER HOLDINGS, Inc. and DAITEC Holding Co., Ltd., Change of Trade Name and Partial Amendments to the Articles of Incorporation” dated February 13, 2026 (including subsequent corrections thereto), the Board of Directors of both companies resolved to integrate the management of both companies on an equal footing, with an effective date of April 1, 2027 (scheduled), and entered into a merger agreement for an absorption-type merger in which the Company will be the surviving company and DAITEC Holding Co., Ltd. will be the absorbed company (the “Merger”). In addition, if proposals relating to the Merger are approved at the annual general meetings of shareholders scheduled to be held by each company in June 2026 and the Merger becomes effective, DAITEC Holding Co., Ltd. will no longer qualify as an other affiliated company of the Company, and changes are expected to occur in the Company’s major shareholder and controlling shareholder (excluding the parent company). For details, please refer to the “Notice Concerning Changes of Major Shareholders/Major and Largest Shareholder/Other Affiliated Company/Controlling Shareholder Other Than Parent Company (Planned)” dated February 13, 2026.

2. Position of the Company Within the Corporate Group of the Parent Company, Etc., and Other Relationships Between the Company and the Parent Company, Etc.

DAITEC Holding Co., Ltd. is the parent company, etc. of the Company, which holds 47.14% of the Company’s voting rights, and the Company is its affiliated company.

The Group operates its business based on its own management policies, without any business restrictions or

economic support from the corporate group of the parent company, etc. Therefore, we believe that our independence is ensured.

3. Transactions With Controlling Shareholder, Etc.

The Company has entered into a lease agreement with DAITEC Holding Co., Ltd. for a property owned by the said company, which is used as the Company's office, as described below.

Fiscal year ended March 2026 (from April 1, 2025 to March 31, 2026)

Name	Description of transaction	Transaction amount (Million yen)	Account title	Ending balance (Million yen)
DAITEC Holding Co., Ltd.	Payment of rent	12	Other current assets	1

Note: The office lease terms have been determined through mutual consultation, taking into account market prices in neighboring areas, etc.