



May 29, 2026

Company name: FUKUI COMPUTER HOLDINGS, Inc.
 Name of representative: Koichi Sato, Representative Director and CEO
 (Securities code: 9790, TSE Prime Market)
 Inquiries: Akira Hashimoto, Director and CFO/CHRO
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Notice Regarding Financial Results of the Unlisted Parent Company

FUKUI COMPUTER HOLDINGS, Inc. (the “Company”) hereby announces the financial results of DAITEC Holding Co., Ltd., the unlisted parent company of the Company, for the fiscal year ended March 31, 2026. The details are as follows.

1. Name and Details of the Parent Company

- (1) Name of Parent Company: DAITEC Holding Co., Ltd.
- (2) Registered Head Office Address: 6-16-19 Minamioi, Shinagawa-ku, Tokyo, Japan
- (3) Name and Title of Representative: Seiichiro Hori, Representative Director and President
- (4) Description of Business: Providing management guidance, general administration, human resources, and accounting support for subsidiaries
- (5) Share Capital: 50 million yen
- (6) Relationship with the Company:
- (i) Capital Relationship: As of March 31, 2026, the parent company directly holds 47.14% of the voting rights of the Company.
 - (ii) Personnel Relationship: There are no matters to be disclosed.
 - (iii) Business Relationship: The Company has entered into a lease agreement for a property owned by the parent 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.

2. Status of Shareholders by Category, Major Shareholders, and Officers

(1) Status of Shareholders by Category

As of March 31, 2026

Category	Status of shares								Status of shares less than one unit (Shares)
	National and local governments	Financial institutions	Financial instruments business operators	Other corporations	Foreign corporations, etc.		Individuals and others	Total	
					Non-individuals	Individuals			
Number of shareholders (Persons)	—	1	—	1	—	—	5	7	—
Number of shares held (Thousand shares)	—	25,578	—	10,600	—	—	28,446	64,625	—
Percentage of shares held (%)	—	39.58	—	16.40	—	—	44.02	100.00	—

Note: 18,847 thousand treasury shares are included in “Individuals and others.”

(2) Status of Major Shareholders

As of March 31, 2026

Name	Address	Number of shares held (Thousand shares)	Percentage of shares held to total number of issued shares (%) (Excluding treasury shares)
LGT Wealth Management Trust Inc.	2-10-4 Toranomom, Minato-ku, Tokyo	25,578	55.88
The Hori Science and Arts Foundation	4-4-2 Chikara-machi, Higashi-ku, Nagoya City	10,600	23.16
Seiichiro Hori	Shibuya-ku, Tokyo	9,052	19.77
Total	—	45,231	98.81

Note: In addition to the above, the Company holds 18,847 thousand treasury shares.

(3) Status of Officers

As of March 31, 2026

Title	Name (Date of birth)	Career Summary	Number of shares held (Thousand shares)
Representative Director and President	Seiichiro Hori (February 19, 1965)	December 1989 July 1997 April 2000 December 2003 October 2006 January 2011 October 2012 April 2016 June 2017 November 2018 June 2019 April 2020 April 2024	9,052
Managing Director	Miki Goto (February 27, 1959)	April 1981 May 2003 October 2013 April 2016 June 2017 April 2020	—
Director	Akinori Nomura (October 17, 1959)	April 1982 April 1990 January 1992 December 1996 April 2006 June 2017 June 2019 April 2020 June 2020	—

Director and Audit and Supervisory Committee Member	Kazunori Goda (October 13, 1959)	<p>April 1982</p> <p>October 2009</p> <p>October 2011</p> <p>October 2014</p> <p>April 2015</p> <p>April 2016</p> <p>April 2017</p> <p>November 2018</p> <p>June 2020</p> <p>December 2022</p> <p>June 2025</p>	<p>Joined the Company</p> <p>Director and General Manager, Tokyo Office, the Company</p> <p>Director and General Manager, West Japan Sales Division, the Company</p> <p>Representative Director and President, the Company</p> <p>Director in charge of CAD Business, Business Support Division, the Company</p> <p>Executive Officer and General Manager, Corporate Planning Office, the Company</p> <p>Executive Officer and General Manager, Audit Office, the Company</p> <p>Audit & Supervisory Board Member, the Company</p> <p>Director and Audit and Supervisory Committee Member, the Company</p> <p>Audit & Supervisory Board Member, the Company</p> <p>Audit and Supervisory Committee Member, the Company (to present)</p>	-
Outside Director and Audit and Supervisory Committee Member	Tatsuya Otake (May 17, 1968)	<p>September 2007</p> <p>April 2012</p> <p>April 2015</p> <p>April 2016</p> <p>July 2018</p> <p>August 2020</p> <p>December 2022</p> <p>June 2025</p>	<p>Registered as an Attorney-at-Law (Aichi Bar Association)</p> <p>Executive Director, Information Support Center for Overseas Workers (São Paulo, Brazil)</p> <p>Established Otake Tatsuya Law Office</p> <p>Audit & Supervisory Board Member, the Company</p> <p>Representative Director, Ibero Co., Ltd.</p> <p>Director and Audit and Supervisory Committee Member, the Company</p> <p>Audit & Supervisory Board Member, the Company</p> <p>Audit and Supervisory Committee Member, the Company (to present)</p>	-
Outside Director and Audit and Supervisory Committee Member	Koji Miyao (December 10, 1944)	<p>April 1967</p> <p>October 1975</p> <p>January 1976</p> <p>July 1979</p> <p>June 2020</p> <p>June 2020</p> <p>December 2022</p> <p>June 2025</p>	<p>Joined Ito Accounting Audit Office</p> <p>Registered as a Certified Public Accountant</p> <p>Registered as a Tax Accountant</p> <p>Established Miyao Koji CPA Office</p> <p>Closed the above office</p> <p>Director and Audit and Supervisory Committee Member, the Company</p> <p>Audit & Supervisory Board Member, the Company</p> <p>Audit and Supervisory Committee Member, the Company (to present)</p>	-

Outside Director and Audit and Supervisory Committee Member	Hiroya Ichihara (July 2, 1960)	October 1985	Joined Marunouchi & Co. (current Deloitte Touche Tohmatsu LLC)	-
		April 1989	Registered as a Certified Public Accountant	
		August 1997	Partner, Tohmatsu & Co. (current Deloitte Touche Tohmatsu LLC)	
		October 2000	Representative Director and President, Tohmatsu Consulting Co., Ltd. (current Deloitte Tohmatsu Consulting LLC)	
		January 2012	Established Ichihara Hiroya CPA Office, Principal (to present)	
		June 2015	Outside Auditor, Nagoya Electric Works Co., Ltd.	
		June 2015	Outside Auditor, Utsue Seiki Co., Ltd. (to present)	
		July 2015	Outside Auditor, NADEX CO., LTD.	
		June 2016	Outside Auditor, M.U.T. Business Outsourcing Co., Ltd. (to present)	
		June 2016	Outside Director, NISHIOWARI CATV CORPORATION (to present)	
		October 2020	Outside Auditor, YOSHIZUYA COMPANY LIMITED (to present)	
		June 2023	Outside Auditor, ESCA Co., Ltd. (to present)	
		June 2024	Audit & Supervisory Board Member, the Company	
June 2025	Audit and Supervisory Committee Member, the Company (to present)			

3. Financial Statements of the Parent Company, etc.

Balance Sheet
(as of March 31, 2026)

(Thousand yen)

Account title	Amount	Account title	Amount
(Assets)		(Liabilities)	
Current assets	10,539,661	Current liabilities	156,761
Deposits	10,381,411	Accounts payable - other	114,307
Prepaid expenses	6,567	Accrued expenses	9,049
Consumption taxes refund receivable	150,436	Advances received	8,799
Income taxes refund receivable	1,212	Deposits received	7,215
Advances paid	38	Provision for bonuses	17,390
Non-current assets	9,882,721	Non-current liabilities	52,717
Property, plant and equipment	4,851,010	Guarantee deposits received	52,717
Buildings	1,843,476	Total liabilities	209,479
Structures	936	(Net assets)	
Machinery and equipment	1,497	Shareholders' equity	20,212,903
Tools, furniture and fixtures	40,762	Share capital	50,000
Land	2,915,167	Capital surplus	100,000
Construction in progress	49,170	Legal capital surplus	100,000
Investments and other assets	5,031,711	Retained earnings	38,214,831
Investment securities	12,000	Other retained earnings	38,214,831
Shares of subsidiaries and associates	4,601,387	Retained earnings brought forward	38,214,831
Investments in capital	125,000	Treasury shares	(18,151,928)
Guarantee deposits	198,549		
Deferred tax assets	94,773		
		Total net assets	20,212,903
Total assets	20,422,382	Total liabilities and net assets	20,422,382

Note: Amounts less than one thousand yen have been rounded down to the nearest thousand yen.

Statement of Income
(From April 1, 2025 to March 31, 2026)

(Thousand yen)

Account title	Amount	
Operating revenue		
Dividends from subsidiaries and associates	6,607,235	
Management fee income	516,000	
Lease revenue	258,872	
Other	99	7,382,207
Operating expenses		
Cost of real estate lease revenue	238,773	
Selling, general and administrative expenses	741,508	980,281
Operating profit		6,401,925
Non-operating income		
Interest income	20,273	
Foreign exchange gains	1,644	
Other	7,303	29,222
Non-operating expenses		
Other	4,952	4,952
Ordinary profit		6,426,195
Extraordinary losses		
Loss on retirement of non-current assets	282	282
Profit before income taxes		6,425,913
Income taxes – current	3,970	
Income taxes – deferred	(67,220)	(63,250)
Profit		6,489,163

Note: Amounts less than one thousand yen have been rounded down to the nearest thousand yen.