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June 6, 2022

To all parties concerned

Company: Fujitec Co., Ltd.
(Stock Code 6406)
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President and CEO
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(Amendment) Notice Concerning Partial Amendment to the Articles of Incorporation and Selection of Substitute Audit & Supervisory Board Member

Fujitec Co., Ltd. hereby announces that the following amendments have been made to the “Notice Concerning Partial Amendment to the Articles of Incorporation and Selection of Substitute Audit & Supervisory Board Member,” which was announced on May 13, 2022.

The amendments are double underlined as follows:

Exhibit ② Details of Amendment to the Articles of Incorporation
(Provisions for Substitute Audit & Supervisory Board Members)

(Before the Amendment)

Underlining indicates amended text.

Current Articles of Incorporation	After Amendment
(omitted above) Article 29 Term of Office of Audit & Supervisory Board Member The term of office of <u>an Audit & Supervisory Board member</u> shall be until the conclusion of the Ordinary General Shareholders’ Meeting for the last business year ending within four years after appointment. (omitted below)	(omitted above) Article 29 Term of Office of Audit & Supervisory Board Member The term of office of <u>an Audit & Supervisory Board member</u> shall be until the conclusion of the Ordinary General Shareholders’ Meeting for the last business year ending within four years after appointment. (omitted below)

(After the Amendment)

Underlining indicates amended text.

Current Articles of Incorporation	After Amendment
<p>(omitted above)</p> <p>Article 29 Term of Office of Audit & Supervisory Board Member</p> <p>The term of office of <u>the Company's Audit & Supervisory Board member</u> shall be until the conclusion of the Ordinary General Shareholders' Meeting for the last business year ending within four years after appointment.</p> <p>(omitted below)</p>	<p>(omitted above)</p> <p>Article 29 Term of Office of Audit & Supervisory Board Member</p> <p>The term of office of <u>the Company's Audit & Supervisory Board member</u> shall be until the conclusion of the Ordinary General Shareholders' Meeting for the last business year ending within four years after appointment.</p> <p>(omitted below)</p>

End