

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

June 17, 2022

To all parties concerned

Company: Fujitec Co., Ltd.
(Stock Code 6406)
Representative: Takakazu Uchiyama
President and CEO
Contact: Masashi Tsuchihata
Director, Senior Executive Operating Officer,
General Manager of Finance HQ
(TEL 072-622-8151)

Notice Concerning Board of Directors' Resolution in relation to the Implementation of an Additional Investigation by the Third-Party Committee

In the "Notice Concerning Board of Directors' Resolution in relation to Shareholder's Assertion" dated May 30, 2022, the board of directors of Fujitec Co., Ltd. (the "**Company**") has stated that it came to the conclusion that there are no legal or corporate governance issues in relation to the related party transaction and other actions raised by the certain Company's shareholder (the "**Transactions**"). Since then, in considering the opinions of the Company's shareholders and other stakeholders, the board of directors of the Company has today resolved to establish a third-party committee and implement additional investigations and evaluations into the Transactions in order to provide an ease of mind and to rid the suspicions of the Company's shareholders and other stakeholders.

The Company's board of directors will cooperate fully to ensure such investigation and evaluation by the third-party committee will be conducted with independency and transparency in an effective manner. Further announcements will follow immediately once details of the third-party committee, including its committee members are decided.

Despite the fact that the Company has caused great concerns to the Company's shareholders and other stakeholders, the Company appreciates the understanding and support of them.

End