

June 23, 2022

To all parties concerned

Company: Fujitec Co., Ltd.
(Stock Code 6406)
Representative: Takakazu Uchiyama
President and CEO
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Notice Concerning Partial Withdrawal of Proposal for the 75th Annual Meeting of Shareholders

Fujitec Co., Ltd. (the “**Company**”), by resolution of its board of directors, has resolved to partially withdraw the Proposal 5: “Election of 10 Directors” to be resolved at the 75th Annual Meeting of Shareholders to be held on June 23, 2022 (the “**Meeting**”).

In relation to the exercise of voting rights regarding this proposal at the Meeting, only the exercise of voting rights regarding the 9 director candidates after the change due to the withdrawal will be treated as valid.

1. Proposal being Withdrawn

The proposal to nominate Takakazu Uchiyama as a director candidate as part of Proposal 5: “Election of 10 Directors” to be resolved at the Meeting.

2. Reason for Withdrawal

As mentioned in the “Notice Concerning Board of Directors’ Resolution in relation to the Implementation of an Additional Investigation by the Third-Party Committee” dated June 17, 2022, the Company’s board of directors resolved to implement additional investigations and evaluations by the third-party committee (the “**Investigation**”).

At the same time, the Company’s board of directors believes that Takakazu Uchiyama, a representative director of the Company, should not be appointed as a director of the Company until the Company receives a report on the results of the Investigation, and that only after it is confirmed by the results of the Investigation that there are no issues in relation to the related party transaction and other actions raised by the certain Company’s shareholder should he be nominated again as a director for consideration by the Company’s shareholders. Therefore, the Company’s board of directors has withdrawn the proposal to nominate him as a director candidate as part of Proposal 5: “Election of 10 Directors”.

End