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February 8, 2023

To all parties concerned:

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

Notice Concerning Decision on Cancellation of Treasury Stock

(Cancellation of Treasury Stock Pursuant to Article 178 of the Companies Act)

On February 8, 2023, Fujitec Co., Ltd. determined to cancel treasury stock based on the provisions of Article 178 of the Companies Act.

1. Type of shares to be cancelled: Common stock of Fujitec Co., Ltd.
2. Number of shares to be cancelled: 3,500,000 shares
(4.25% of shares issued and outstanding prior to cancellation)
3. Cancellation schedule: February 15, 2023

(Reference) Treasury stock balance as of January 31, 2023

Number of outstanding shares (excluding treasury stock): 78,149,102 shares

Number of treasury shares: 4,250,898 shares

End