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March 28, 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  
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**Notice Concerning Change in Personnel (Resignation of Chairman)**

At a meeting held today, the Fujitec Co., Ltd. (“Company”) board of directors adopted a resolution concerning the following changes in personnel.

As announced in *Notice Concerning the Change of the Representative Director*, published June 23, 2022, Mr. Takakazu Uchiyama, former president and chief executive officer of the Company, resigned from the position of representative director due to the conclusion of his term of office as director. Mr. Uchiyama was appointed chairman of the Company’s board of directors at the meeting held the same day. However, the Company has decided to remove Mr. Uchiyama from the position of chairman and terminate all contracts between the Company and Mr. Uchiyama effective today.

End