

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.

March 31, 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 Outside Director Resignation

An outside director of Fujitec Co., Ltd. has announced his retirement, effective March 30, 2023.

1. Resigning Outside Director
Kunio Endo
2. Date of Resignation
March 30, 2023
3. Reason for Resignation
Mr. Kunio Endo tendered his resignation in the belief that, after serving four years as an outside director, it is best for him to resign in light of the new structure of the board of directors, as well as to facilitate a more rapid activation of the board.
4. Other
Even with the resignation of said director, the number of directors as stipulated by laws and regulations and the company's Articles of Incorporation remains fulfilled. Subsequent to Mr. Endo's resignation, the Fujitec Co., Ltd. board of director will consist of eight members (six male and two female), five of whom are outside directors (five of whom are independent directors).

End