

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 9, 2023

To all parties concerned

Company: Fujitec Co., Ltd.
(Stock Code 6406)
Representative: Takao Okada
President and CEO
Contact: Kosuke Sato
Operating Officer,
General Manager of Finance HQ
(TEL 072-622-8151)

Notice of Appointment of Inspector for the General Meeting of Shareholders

As disclosed in *Notice of Petition by the Company for the Appointment of an Inspector for the General Meeting of Shareholders* published May 24, 2023, Fujitec Co., Ltd. ("the Company") filed a petition with the Otsu District Court Hikone Branch to appoint an inspector for the 76th Annual General Meeting of Shareholders scheduled to be held June 21, 2023 ("General Meeting of Shareholders"). In addition, Uchiyama International Co., Ltd, a shareholder of the Company, filed a separate petition for the appointment of an inspector for the General Meeting of Shareholders with the same court.

On June 8, 2023, the district court issued a decision to appoint an inspector for the General Meeting of Shareholders after consolidating the proceedings related to both petitions.

1. Inspector

Attorney Katsutoshi Koda (Osaka Fuyo Law Office)

2. Reason for Appointment

To have the appointed inspector investigate the procedures for convening and the method of resolutions concerning the General Meeting of Shareholders.

3. Entity Filing Petition for Appointment

- (1) Fujitec Co., Ltd.
- (2) Name: Uchiyama International Co., Ltd.

Address: 1-1-3-914, Umeda, Kita-ku, Osaka City, Osaka

Name of Representative: Takakazu Uchiyama

End