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August 16, 2024

## To all parties concerned:

Company:	Fujitec Co., Ltd.
	(Stock Code 6406)
<b>Representative:</b>	Masayoshi Harada
	Representative Director, President and CEO
Contact:	Kosuke Sato
	Director and Senior Managing Executive
	Operating Officer,
	General Manager of Finance HQ
	(TEL 072-622-8151)

## <u>Notice Concerning Completion of Payments Related to the Disposal of Treasury Shares as</u> <u>Restricted Stock Compensation</u>

Fujitec Co., Ltd. today announced that the payment procedures for the disposal of treasury shares as restricted stock compensation, as resolved at a meeting held July 16, 2024 by the Fujitec Co., Ltd. board of directors, were completed on August 16, 2024. Please see below for an overview.

For more details, see the *Notice Concerning the Disposal of Treasury Shares as Restricted Stock Compensation*, announced on July 16, 2024.

(1)	Class and Number of	5,776 shares of Fujitec Co., Ltd. common stock
	Shares for Disposal	5,770 shales of Fujice Co., Ekd. common stock
(2)	Disposal Price	4,444 yen per share
(3)	Total Value of Disposal	25,668,544 yen
(4)	Disposal Beneficiaries,	
	Number of Beneficiaries,	Directors (excluding outside directors): 3 2,308 shares
	and Number of Shares	Executive officers: 19 3,468 shares (not concurrently serving as company directors)
	for Disposal	(not concurrently serving as company uncertors)
(5)	Date of Disposal	August 16, 2024

Overview of Disposal of Treasury Shares