

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.

May 17, 2024

To all parties concerned:

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

(Updated) Notice Concerning New Candidates for Directors, Members of the Audit & Supervisory Board, and Substitute Members of the Audit & Supervisory Board

Fujitec Co., Ltd. hereby announces that the following amendments have been made to the “Notice Concerning New Candidates for Directors, Members of the Audit & Supervisory Board, and Substitute Members of the Audit & Supervisory Board,” which was announced on May 14, 2024.

The amendments are double underlined as follows:

【Amendment】

2. New Candidates for Members of the Audit & Supervisory Board and Substitute Members of the Audit & Supervisory Board (to be Submitted to the 77th General Meeting of Shareholders Scheduled for June 2024)

(Before the Amendment)

Name	New Title (Tentative)	Current Title or Title at Other Company
Yoshitaka Nakao	Member of the Audit & Supervisory Board (Standing)	Operating Officer Director and President, <u>Fujitec Shanghai Technologies Co., Ltd.</u> (China) Director, Huasheng Fujitec Elevator Co., Ltd.

(After the Amendment)

Name	New Title (Tentative)	Current Title or Title at Other Company
Yoshitaka Nakao	Member of the Audit & Supervisory Board (Standing)	Operating Officer Director and President, <u>Shanghai Huasheng Fujitec Escalator Co., Ltd.</u> (China) Director, Huasheng Fujitec Elevator Co., Ltd.

[Attachment] Brief Biographies of New Candidates for Directors, Members of the Audit & Supervisory Board, and Substitute Members of the Audit & Supervisory Board

2. Yoshitaka Nakao Brief Biography

(Before the Amendment)

Name	Title (Tentative)	Title(s) at Other Companies (as of May14, 2024)
Yoshitaka Nakao	Member of the Audit & Supervisory Board (Standing)	Director and President, <u>Fujitec Shanghai Technologies Co., Ltd.</u> (China) Director, Huasheng Fujitec Elevator Co., Ltd.
[Career Highlights]		
April 1986	Joined Fujitec Co., Ltd.	
April 2004	General Manager of Technology, <u>Fujitec Shanghai Technologies Co., Ltd.</u> (China) (Fujitec subsidiary)	
January 2011	Vice President, <u>Fujitec Shanghai Technologies Co., Ltd.</u> (China) (Fujitec subsidiary)	
January 2013	Plant Manager of Big Step, Production HQ	
January 2015	Director and President, <u>Fujitec Shanghai Technologies Co., Ltd.</u> (China) (current position) Director, Huasheng Fujitec Elevator Co., Ltd. (current position)	
April 2018	<u>Executive Officer</u> (current position)	

(After the Amendment)

Name	Title (Tentative)	Title(s) at Other Companies (as of May14, 2024)
Yoshitaka Nakao	Member of the Audit & Supervisory Board (Standing)	Director and President, <u>Shanghai Huasheng Fujitec Escalator Co., Ltd.</u> (China) Director, Huasheng Fujitec Elevator Co., Ltd.
[Career Highlights]		
April 1986	Joined Fujitec Co., Ltd.	
April 2004	General Manager of Technology, <u>Shanghai Huasheng Fujitec Escalator Co., Ltd.</u> (China) (Fujitec subsidiary)	
January 2011	Vice President, <u>Shanghai Huasheng Fujitec Escalator Co., Ltd.</u> (China) (Fujitec subsidiary)	
January 2013	Plant Manager of Big Step, Production HQ	
January 2015	Director and President, <u>Shanghai Huasheng Fujitec Escalator Co., Ltd.</u> (China) (current position) Director, Huasheng Fujitec Elevator Co., Ltd. (current position)	
April 2018	<u>Operating Officer</u> (current position)	

End