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June 25, 2026

Company name: FUJICCO CO., LTD.
Name of representative: Masakazu Fukui, President and CEO
(Securities code: 2908; Prime Market of Tokyo Stock Exchange)
Inquiries: Takeo Kodan, Senior Executive Officer
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Matters Concerning Controlling Shareholder, etc.

FUJICCO CO., LTD. (the “Company”) hereby announces the following matters concerning controlling shareholder, etc. Details are as follows:

1. Trade name, etc. of parent company, controlling shareholder(excluding parent company), or other affiliated company

(As of March 31, 2026)

Name	Attribute	Ratio of voting rights held (%)			Financial instruments exchange, etc. on which the issued shares, etc. are listed.
		Voting rights directly held	Voting rights subject to aggregation	Total	
Minimal CO., LTD.	Other affiliated company	21.72%	—	21.72%	—

2. Positioning of the Company in the corporate group centering on the parent company, etc. and the relationships between other listed companies and the parent company, etc.

Minimal CO., LTD. is a “major shareholder” owning 21.72% of the voting rights of the Company.

The Company make our own decisions regarding our business activities and management decisions, and the Company believes that as a listed company, our independence is ensured.

3. Matters concerning transactions with controlling shareholder, etc.

Not applicable.