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June 8, 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  
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**(Updated) Notice Concerning the Board of Directors' Position on Agenda Items to be Submitted by the Company and Agenda Items Proposed by a Shareholder for the Upcoming Annual Meeting of Shareholders**

Please be advised that we have made a partial revision to "Notice Concerning the Board of Directors' Position on Agenda Items to be Submitted by the Company and Agenda Items Proposed by a Shareholder for the Upcoming Annual Meeting of Shareholders," which was announced on May 23, 2023, as shown below. This revision to shareholder proposals is approved by Uchiyama International Co., Ltd, a shareholder who exercised a right to make the shareholder proposals. The revised part is underlined.

**Revised Section 1**

3. The Company's Board of Directors' Position on the Shareholder Proposals (Agenda Item 5 through Agenda Item 12)

(6) Agenda Item 9 and Agenda Item 10

(i) Outline of the Agenda Items

Agenda Item 9

**Before Revision**

① If a Director violates laws or regulations (including breach of duty of care or duty of loyalty), ② if a Director provides benefits to any select shareholders, or ③ if a Director provides any select shareholders with information that benefits the select shareholders, Fujitec may demand a return of, or refuse to pay, up to 50% of the amount of paid or otherwise payable compensation, as the case may be, from or to such shareholder.

**After Revision**

① If a Director violates laws or regulations (including breach of duty of care or duty of loyalty), ② if a Director provides benefits to any select shareholders, or ③ if a Director provides any select shareholders with information that benefits the select shareholders, Fujitec may demand a return of, or refuse to pay, up to 50% of the amount of paid or otherwise payable compensation, as the case may be, from or to such director.

**Revised Section 2**

3. The Company's Board of Directors' Position on the Shareholder Proposals (Agenda Item 5 through Agenda Item 12)

(6) Agenda Item 9 and Agenda Item 10

(i) Outline of the Agenda Items

Agenda Item 10

### Before Revision

#### Article 25

- ② ① If a Director violates laws or regulations (including breach of duty of care or duty of loyalty), ② if a Director provides benefits to any select shareholders, or ③ if a Director provides any select shareholders with information that benefits the select shareholders, the Company may demand a return of, or refuse to pay, up to 50% of the amount of paid or otherwise payable compensation, as the case may be, from or to such shareholder.

### After Revision

#### Article 25

- ② ① If a Director violates laws or regulations (including breach of duty of care or duty of loyalty), ② if a Director provides benefits to any select shareholders, or ③ if a Director provides any select shareholders with information that benefits the select shareholders, the Company may demand a return of, or refuse to pay, up to 50% of the amount of paid or otherwise payable compensation, as the case may be, from or to such director.

### Revised Section 3

Exhibit “Exercise of Shareholder’s Right to Make Shareholder Proposals”

ITEM 6: OUTLINE OF PROPOSAL NO. 5 AND REASONS FOR PROPOSAL

1 Outline of Proposal

### Before Revision

- ① If a Director violates laws or regulations (including breach of duty of care or duty of loyalty), ② if a Director provides benefits to any select shareholders, or ③ if a Director provides any select shareholders with information that benefits the select shareholders, Fujitec may demand a return of, or refuse to pay, up to 50% of the amount of paid or otherwise payable compensation, as the case may be, from or to such shareholder.

### After Revision

- ① If a Director violates laws or regulations (including breach of duty of care or duty of loyalty), ② if a Director provides benefits to any select shareholders, or ③ if a Director provides any select shareholders with information that benefits the select shareholders, Fujitec may demand a return of, or refuse to pay, up to 50% of the amount of paid or otherwise payable compensation, as the case may be, from or to such director.

### Revised Section 4

Exhibit “Exercise of Shareholder’s Right to Make Shareholder Proposals”

Item 7: OUTLINE OF PROPOSAL NO. 6 AND REASONS FOR PROPOSAL

1 Outline of Proposal

### Before Revision

#### Article 25

- ② ① If a Director violates laws or regulations (including breach of duty of care or duty of loyalty), ② if a Director provides benefits to any select shareholders, or ③ if a Director provides any select shareholders with information that benefits the select shareholders, the Company may demand a return of, or refuse to pay, up to 50% of the amount of paid or otherwise payable compensation, as the case may be, from or to such shareholder.

### After Revision

#### Article 25

- ② ① If a Director violates laws or regulations (including breach of duty of care or duty of loyalty), ② if a Director provides benefits to any select shareholders, or ③ if a Director provides any select shareholders with information that benefits the select shareholders, the Company may demand a return of, or refuse to pay, up to 50% of the amount of paid or otherwise payable compensation, as the case may be, from or to such director.

End.