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October 30, 2023

To all parties concerned

Company: Fujitec Co., Ltd.
(Stock Code 6406)
Representative: Masayoshi Harada
Representative Director, President and CEO
Contact: Kosuke Sato
Director and Senior Managing Executive
Operating Officer,
General Manager of Finance HQ
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Notice of Filing of a Lawsuit against the Company

Fujitec Co., Ltd. (the "Company") hereby announces that a lawsuit has been filed against the Company by Uchiyama International Co., Ltd. ("UI") and the complaint was delivered from the Otsu District Court, as stated below.

1. The Court to Which the Lawsuit was Filed, and Date and Time of Filing

- (1) Court: the Otsu District Court
- (2) Filing date of the lawsuit: September 19, 2023
- (3) Date on which the complaint was delivered: October 26, 2023

2. Content of the Lawsuit

Regarding the Company's 76th Annual General Meeting of Shareholders to be held on June 21, 2023 (hereinafter referred to as the "General Meeting of Shareholders"), the Company treated the exercise of voting rights by a part of the shareholders' proxies that were submitted to the Company by UI as invalid. UI seeks revocation of the resolutions of the General Meeting of Shareholders based on Article 831, Paragraph 1, Item 1 of the Companies Act claiming such treatment constitutes a violation of laws regarding the method of resolution.

3. View of the Company

At the General Meeting of Shareholders, UI solicited proxies from the Company's shareholders and submitted proxy forms from other shareholders to the Company, but the majority of the proxy forms had no identification documents attached. Therefore, the Company treated the exercise of voting rights by the proxies missing identification documents as invalid. This treatment is based on the Company's articles of incorporation and stock handling rules, and has been recognized as legal in court precedents, so the Company believes that there are no legal grounds for UI's claims.

4. Future Prospects

The Company believes that there is no room for the claims by the plaintiff in this lawsuit to be accepted by the court since they lack legal grounds as described above. Therefore, the Company currently considers that the lawsuit will not have an effect on any decision-making by the Company's corporate organs or the Company's business results. Even so, the Company will make a prompt announcement if any matter that should be disclosed occurs in the course of the court proceedings.

End.