

August 5, 2025

Address: 1-4-23 Habu-cho, Kishiwada-shi, Osaka
Company Name: Fuji Jutaku Co., Ltd.
Name of Representative: Nobutsuna Miyawaki,
President and Representative Director
(Securities code: 8860,
Tokyo Stock Exchange Prime Market)
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Operating Officer, General Manager of
Investor Relations Office
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Notice Regarding the Decision on Acquisition of Treasury Shares

(Acquisition of Treasury Stock Based on the Provisions of Articles of Incorporation Pursuant to Article 165,
Paragraph 2 of the Companies Act)

At the Board of Directors meeting held today, the Company resolved matters related to the acquisition of treasury stock based on the provisions of Article 156 of the Companies Act as applied and replaced pursuant to Article 165, Paragraph 3 of the same Act. Details are as follows.

1 . Reason for Acquisition of Treasury Stock

To implement a flexible capital policy that responds to changes in the business environment, the Company will acquire treasury stock based on the provisions of its Articles of Incorporation.

2 . Details of the Acquisition

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|---|---|
| (1) Type of stock to be acquired | Ordinary shares of the Company |
| (2) Total number of shares to be acquired | Up to 600,000 shares
(1.65% of total shares outstanding, excluding treasury stock) |
| (3) Total acquisition price | Up to 450 million yen |
| (4) Acquisition period | August 6, 2025 to November 26, 2025 |

(Reference)

Status of treasury stock holdings as of March 31, 2025

Total number of shares outstanding (excluding treasury stock)	36,425,523 shares
Number of treasury shares	424,389 shares

The above

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