May 15, 2026

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)
Inquiries:	Yasuhisa Noguchi, Managing Operating Officer, General Manager of Investor Relations Office (Telephone: +81-72-437-9010)

Notice Regarding the Decision on Acquisition of Treasury Shares

(Acquisition of Treasury Shares Pursuant to the Provisions of the Articles of Incorporation under 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 shares pursuant to the provisions of Article 156 of the Companies Act, as applied pursuant to the provisions of Article 165, Paragraph 3 of the same Act. Accordingly, the Company hereby announces the details as set forth below.

Details

1 . Reason for Acquisition of Treasury Shares

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

2 . Details of the Acquisition

(1) Type of stock to be acquired	Ordinary shares of the Company
(2) Total number of shares to be acquired	Up to 400,000 shares (1.12% of total shares outstanding, excluding treasury shares)
(3) Total Acquisition Cost of Shares	Up to 360 million yen
(4) Acquisition period	May 18, 2026 to August 25, 2026

(Reference)

Status of treasury shares held as of March 31, 2026

Total number of shares outstanding (excluding treasury shares)	35,795,753 shares
Number of treasury shares	1,054,159 shares

The above

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