

**Translation**

Notice: This document is an excerpt translation of the original Japanese document and is only for reference purposes. In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.



August 26, 2025

To whom it may concern:

Company name: Fuji Corporation  
Name of representative: Mutsumi Taga,  
President and Representative Director  
(Securities code: 7605; TSE Prime Market)  
Inquiries: Takashi Sato, Executive Officer and General  
Manager of Administration Headquarters  
(TEL. +022-348-3300)

### **Notice Concerning Cancellation of Treasury Shares**

Fuji Corporation (the "Company") hereby announces that at the board of directors meeting dated August 26, 2025, it was resolved that the Company shall cancel treasury shares of the Company pursuant to Article 178 of the Companies Act (Act No. 68 of 2005, as amended).

This cancellation of treasury shares is subject to the proposal for the share consolidation, which will come into effect on October 16, 2025, set forth in the "Notice of Share Consolidation, Abolition of the Provision of Share Units and Partial Amendment to the Articles of Incorporation" released as of August 26, 2025 being approved as originally proposed, at the extraordinary shareholders' meeting of the Company scheduled to be held on September 19, 2025.

1. Class of shares to be cancelled  
Common shares of the Company
2. Number of shares to be cancelled  
528,341 shares
3. Scheduled date of the cancellation  
October 15, 2025

(Note)

The total number of issued shares of the Company after the cancellation will be 17,877,059 shares.

The aforementioned number of shares to be cancelled, which is 528,341 shares, is the sum of 294,001 shares of all the treasury shares owned by the Company as of August 13, 2025 and 159,800 shares of restricted stock owned by six directors of the Company as restricted stock compensation and 74,540 shares of restricted stock owned by the Company's employees as restricted stock compensation.

End