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August 6, 2026

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President and Representative Director
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Notice Regarding Repurchase of Own Shares through Off-Auction Own Share Repurchase Trading System (ToSTNet-3)

As separately advised, Fukuda corporation (the "Company") has resolved, at a meeting of its Board of Directors held on August 6, 2026, to repurchase its own shares pursuant to the provisions of Article 156, Paragraph 1 of the Companies Act of Japan ("Companies Act") and in accordance with the provisions of Article 459, Paragraph 1 of the Companies Act and Article 35 of its Articles of Incorporation. This is to inform you that the details of the repurchase method have been determined as follows.

1. Method of Repurchase

   The Company will conduct the purchase through the Off-Auction Share Repurchase Trading System of the Tokyo Stock Exchange (ToSTNeT-3) at 8:45 a.m. on August 7, 2026, at a price of 4,230 yen, which is today's (August 6, 2026) closing price. Such purchase order will be valid only at the above-mentioned time, and no changes will be made to the trading system or the time of the purchase.

2. Outline of Repurchase
   (1) Type of Shares repurchased: Common stock of the Company
   (2) Total number of shares to be repurchased: 118,200 shares

(Note) 1. The total number of shares to be repurchased will not be changed. All or part of such shares may not be actually repurchased due to market conditions, etc.
2. The repurchase will be carried out against the sale orders corresponding to the number of shares to be repurchased.

3. Announcements of Repurchase Results

   The results of the share repurchase will be announced after the completion of the transaction at 8:45 a.m. on August 7, 2026.

(Reference) Outline of the resolution of the meeting of the Board of Directors regarding the repurchase of own shares held on August 6, 2026.

(1) Type of Share to be repurchased: Common stock of the Company

(2)	Aggregate shares to be repurchased:	Up to a maximum of 526,000 shares (3.2% of total shares outstanding excluding treasury shares as of July 1, 2026)
(3)	Aggregate amount of repurchase price:	Up to a maximum of ¥2,000,000,000
(4)	Repurchased period:	From August 7, 2026 to December 30, 2026
(5)	Method of repurchased:	Purchases through market: (i) The Tokyo Stock Exchange's Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) (ii) Market purchase utilizing trust method

(End)