Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

August 6, 2026

Company name: Fukuda Corporation
Name of representative: Masanori Araaki
President and Representative Director
(Securities code: 1899; TSE Prime Market)
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Notice Regarding Repurchase of Own Shares

(Repurchase of own shares pursuant to the provisions of Article 156, Paragraph 1 of the Companies Act, in accordance with the provisions of Article 459, Paragraph 1 of the Companies Act and the Articles of Incorporation of Fukuda Corporation)

Fukuda corporation (the "Company") hereby announces that its Board of Directors resolved today to repurchase its common stock 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,

1. Reason for Repurchase of the Company's Own Shares]

To enhance corporate value on a sustained basis, the Company's Medium-Term Management Plan 2030 promotes multifaceted initiatives aimed at achieving a return on equity (ROE) of 8.5% for the fiscal year ending December 31, 2035, while maintaining a focus on capital profitability and growth expectations. The plan also provides for stable and proactive shareholder returns, including a target dividend payout ratio of 50% for the fiscal year ending December 31, 2030, continuation of a base annual dividend, and repurchase of own shares totaling approximately ¥5.0 billion over the five-year period.

In accordance with this policy, the Company has decided to repurchase of own share as part of its efforts to improve capital efficiency and enhance shareholder returns.

2. Details of the Acquisition

(1) Type of Shares 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

(Reference) Status of treasury stock held by the Company as of July 1, 2026

Total number of shares outstanding (excluding treasury shares held by the Company) :	16,400,060 shares
Number of treasury stock held by the Company:	1,576,162 shares

(End)