



February 13, 2026

News Release (translation)

Company name: FUKOKU Co., Ltd.  
Representative: Ikuo Oshiro, President & CEO  
Securities code: 5185; TSE Prime  
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**Notice Concerning Cancellation of Treasury Shares  
(Pursuant to Article 178 of the Companies Act)**

FUKOKU Co., Ltd. (the “Company”) hereby announces that, at the meeting of the Board of Directors held on February 13, 2026, the Board resolved to cancel the treasury shares held by the Company pursuant to Article 178 of the Companies Act. The details are as follows.

**1. Reason for cancellation of treasury shares**

As stated in the “Notice Regarding Acquisition by the Company of its Own Shares and Tender Offer for Own Shares” published on November 5, 2025, the Company conducted a tender offer for the purpose of further shareholder returns, execution of flexible capital policy, and improvement of capital efficiency. To eliminate concerns regarding future share dilution, the Company will cancel part of the treasury stock acquired.

**2. Details of the shares to be cancelled**

(1) Class of shares to be cancelled	Common shares of the Company
(2) Number of shares to be cancelled	1,700,000 shares (representing 9.65% of the number of issued shares prior to cancellation)
(3) Scheduled date of cancellation	February 27, 2026

(For reference)

Number of issued shares after cancellation	15,909,130 shares
Number of treasury shares after cancellation	1,686,762 shares

(End)