



February 27, 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 Completion of Cancellation of Treasury Shares  
(Pursuant to Article 178 of the Companies Act)**

FUKOKU Co., Ltd. (the “Company”) hereby announces that, on February 27, 2026, it completed the cancellation of a portion of the treasury shares held by the Company pursuant to Article 178 of the Companies Act, as resolved at the meeting of the Board of Directors held on February 13, 2026.

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|--------------------------------------|--|
| <b>1. Class of shares cancelled</b>  | Common shares of the Company   |
| <b>2. Number of shares cancelled</b> | 1,700,000 shares (representing 9.65% of the number of issued shares prior to cancellation) |
| <b>3. Date of cancellation</b>       | 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)