

Note: This document has been translated from a part of 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.

June 12, 2026

To our shareholders:

Company name: **F.C.C. CO., LTD.**
Listing: Tokyo Stock Exchange
Securities code: 7296
Representative: Yoshitaka Saito, President and Representative Director
Contact: Mikinobu Nagasaka, Senior Operating Officer, Head of Management and Administration
TEL: +81-53-523-2471

NOTICE CONCERNING PARTIAL COLLECTION TO THE NOTICE OF THE 96TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

There was certain item in the content of our "Notice of the 96th Ordinary General Meeting of Shareholders" that required partial correction. We sincerely apologize for this and have made the correction as described below. The corrected " Notice of the 96th Ordinary General Meeting of Shareholders" is posted on our website and on the Tokyo Stock Exchange website.

1 . Corrections (the corrections are underlined)

Page 15, in the "Reference Documents for the General Meeting of Shareholders, Proposal 3: Election of four (4) Directors who are Audit and Supervisory Committee Members"

"Career Summary, Position, Responsibilities, and Significant Concurrent Positions"

Before Correction	After Correction
<u>Mar.</u> 1997 Joined Showa Ota & Co. (currently Ernst & Young ShinNihon LLC)	<u>Oct.</u> 1997 Joined Showa Ota & Co. (currently Ernst & Young ShinNihon LLC)

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