

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.

June 11, 2026

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 Regarding the Results of the Tender Offer for Treasury Stock, Completion of Acquisition of Treasury Stock and Number of Treasury Stock to Be Cancelled

At a meeting of the Board of Directors held May 13, 2026, F.C.C. Co., Ltd. (hereinafter the "Company") resolved to acquire treasury stock pursuant to the provisions of Article 459, paragraph (1) of the Companies Act (Act No. 86 of 2005, as amended; hereinafter the "Companies Act") and the relevant provisions of its Articles of Incorporation, and to conduct a tender offer bid for treasury stock (hereinafter the "TOB") as the specific method of such acquisition. The Company hereby announces that the TOB was implemented from May 14, 2026, and was completed on June 10, 2026. Details are as follows. With the completion of the TOB, the acquisition of treasury stock under the resolution of the same meeting of the Board of Directors was completed.

In addition, the Company hereby announces that the number of Treasury Stock to be cancelled pursuant to the resolution of the same meeting of the Board of Directors, under Article 178 of the Companies Act, has been determined.

I. Results of the TOB

1. Overview of purchase

(1) Name and location of the tender offeror

F.C.C. Co., Ltd.

(7000-36 Nakagawa, Hosoe-cho, Hamana-ku, Hamamatsu-shi, Shizuoka)

(2) Type of listed share certificates for purchase

Common stock

(3) Period of purchase of stock

(i) Period of purchase

From Thursday, May 14, 2026 to Wednesday, June 10, 2026 (20 business days)

(ii) Date of public notice of the commencement of the TOB

Thursday, May 14, 2026

(4) Price of purchase

3,083 yen per common stock

(5) Method of settlement

(i) Name and location of the head office of the financial instruments business operator or bank in charge of settlement of purchases

(Tender offer agent)

Daiwa Securities Co. Ltd., 1-9-1, Marunouchi, Chiyoda-ku, Tokyo

(ii) Settlement commencement date

Thursday, July 2, 2026

(iii) Method of settlement

A notice of purchase shall be sent by post to the address or location of those who accept the offer for purchase or apply for the sale of share certificates under the TOB ("Tendering Shareholders") (in the case that a shareholder is a resident of a foreign country (including corporate shareholders; hereinafter, "Foreign Shareholders"), the standing proxy) without delay after the end of the TOB period.

Purchases shall be made in cash. The Tender offer agent will remit the amount of the purchase price less any applicable withholding tax (Note) to the place designated by the Tendering Shareholders (or the standing proxy in the case of Foreign Shareholders) or pay at the head office or any branch office in Japan of the Tender offer agent that accepted the tender without delay after the settlement commencement date.

(Note) Regarding taxation on shares purchased through the TOB

Please consult a tax accountant or other specialist for specific tax questions and make your own decisions therefrom.

(A) In the case of an individual shareholder

(a) When the Tendering Shareholder is a resident of Japan or a non-resident who has a permanent establishment in Japan

If the amount of money to be delivered by applying for the TOB is the portion that gives rise to exceeding the amount of the Company's stated capital, the amount of such excess portion shall be deemed to be dividend income and taxed as such. In principle, the amount deemed as dividend income is subject to 20.315% (consisting of 15.315% income tax and special reconstruction income tax under the "Act on Special Measures for Securing Financial Resources Necessary to Implement Measures for Reconstruction following the Great East Japan Earthquake" (Act No. 117 of 2011, as amended) and 5% residence tax (for non-residents who have a permanent establishment in Japan, residence tax will not be withheld.) However, in the event that a shareholder falls under the category of major shareholder as defined in Article 4-6-2, paragraph (38) of the Order for Enforcement of the Act on Special Measures Concerning Taxation (Cabinet Order No. 43 of 1957, as amended), an amount equivalent to 20.42% (income tax and special income tax for reconstruction only) will be withheld. In addition, the portion of the amount of money to be delivered by applying for the TOB, excluding the amount deemed as dividend income, will be income from the transfer of shares. In principle, the amount obtained by deducting the acquisition cost of such shares from the transfer income is subject to the separate taxation on declaration.

In addition, if a Tendering Shareholder applies for the TOB in regard to shares in a tax-free account (hereinafter, "Tax-Free Account") as defined in Article 37-14 (Tax Exemption on Transfer Income for Small Amount Listed Shares in Tax-Free Accounts) of the Act on Special Measures Concerning Taxation (Act No. 26 of 1957; as amended), and the financial instruments business operator with which the Tax-Free Account is opened is Daiwa Securities Co. Ltd., the transfer income from the TOB will, in principle, be exempt from taxation. Please note that if the Tax-Free Account is opened with a financial instruments business operator other than Daiwa Securities Co., Ltd., the treatment may differ from the above.

(b) When the Tendering Shareholder is a non-resident who has no permanent establishment in Japan

An amount of 15.315% (income tax and special income tax for reconstruction only) will be withheld on the amount deemed as dividend income. In the case of a major shareholder, an amount of 20.42% (income tax and special income tax for reconstruction only) will be withheld. Income from such transfer will, in principle, be exempt from taxation.

(B) In the case of a corporate shareholder

In principle, as a deemed dividend tax, an amount equivalent to 15.315% (income tax and special income tax for reconstruction only) will be withheld from the amount by which the TOB Price exceeds the amount of stated capital per share.

In addition, the amount deemed as dividends to be paid by the Company to Tendering Shareholders (limited to corporations having their head office or principal office in Japan (domestic corporations)) who directly own more than one-third of the total number of issued shares of the Company as of the record date for the payment of such dividends, shall not be subject to income tax and special income tax for reconstruction, and therefore this tax will not be withheld.

2. Results of purchase

(1) Number of share certificates subject to purchase

Type of Share Certificates	Number of Shares to be Purchased	Expected Number of Excess Shares	Number of Shares Tendered	Number of Shares Purchased
Common stock	1,100,000 shares	- shares	1,000,000 shares	1,000,000 shares

(2) Calculation in the case of purchase on a pro rata basis

Not applicable

3. Locations where copies of the Tender Offer Report is available for public inspection

F.C.C. Co., Ltd.

(7000-36 Nakagawa, Hosoe-cho, Hamana-ku, Hamamatsu-shi, Shizuoka)

Tokyo Stock Exchange, Inc.

(2-1, Nihonbashi Kabutocho, Chuo-ku, Tokyo)

II. Completion of acquisition of treasury stock

1. Details of acquisition

(1) Type of stock acquired

Common stock

(2) Total number of stock acquired

1,000,000 shares

(Note) 1.92% of 52,056,530 total issued shares as of May 14, 2026 (rounded to two decimal places).

(3) Total Acquisition Price

3,083,000,000 yen

(Note) The above price does not include fees and other expenses payable to the Tender offer agent.

(4) Period of acquisition

From Thursday, May 14, 2026 to Wednesday, June 10, 2026

(5) Method of acquisition

By way of tender offer

With the completion of the TOB, the acquisition of the Company's treasury stock pursuant to the provisions of the Company's Articles of Incorporation, which was resolved at the meeting of the Board of Directors held on May 13, 2026, pursuant to Article 459, paragraph (1) of the Companies Act, has been completed.

III. Cancellation of treasury stock

1. Overview of cancellation

(1) Type of stock to be cancelled

Common stock

(2) Number of shares to be cancelled

1,000,000 shares

(3) Total number of issued shares after cancellation

51,056,530 shares

(4) Scheduled date of cancellation

August 31, 2026

(Reference)

Details of the resolution of the Board of Directors meeting held on May 13, 2026

1. Details of matters concerning acquisition

(1) Type of stock subject to acquisition

Common stock

(2) Total number of shares to be acquired

1,100,100 shares (maximum)

(Note) The ratio to the total number of issued shares is 2.11% (rounded to two decimal places).

(3) Total acquisition price of shares

3,391,608,300 yen (maximum)

(4) Period of acquisition

From Thursday, May 14, 2026 to Monday, August 31, 2026

2. Details of matters concerning cancellation

(1). Type of shares subject to cancellation

Common stock

(2) Total number of shares to be cancelled

All treasury stock acquired through the TOB

(3) Scheduled date of cancellation

August 31, 2026

End of text.