



March 10, 2026

Address: 1-4-23 Habu-cho, Kishiwada-shi, Osaka
 Company Name: Fuji Jutaku Co., Ltd.
 Name of Representative: Nobutsuna Miyawaki,
 President and Representative Director
 (Securities code: 8860,
 Tokyo Stock Exchange Prime Market)
 Inquiries: Yasuhisa Noguchi, Managing Operating
 Officer, General Manager of Investor Relations
 Office
 (Telephone: +81-72-437-9010)

Notice Concerning the Revision and Expansion of the Shareholder Benefit Program

Fuji Jutaku Co., Ltd. hereby announces that, at a meeting of its Board of Directors held today, it resolved to revise and expand its Shareholder Benefit Program as described below.

Details

1. Purpose of the Revision and Expansion of the Shareholder Benefit Program

The Company considers its Shareholder Benefit Program to be one of the key measures of shareholder returns that contribute to enhancing corporate value.

In order to encourage a greater number of shareholders to continue holding the Company's shares over the medium to long term, the Company has decided to revise and expand its Shareholder Benefit Program.

Going forward, the Company will continue to carefully monitor shareholders' holding behavior and changes in its shareholder composition, and will continuously review the appropriate form of shareholder returns.

2. Details of the Revision and Expansion of the Shareholder Benefit Program

- The shareholding categories based on the number of shares held will be partially subdivided.
- An increase in the benefit amount applicable to the newly established tiers created through the subdivision.
- The establishment of a long-term shareholder benefit plan for shareholders who have continuously held 3,000 or more shares for three years or longer.

(1) Current Details of the Shareholder Benefit Program

Number of Shares Held	Details of the Shareholder Benefit	Long-term Shareholder Benefit
500 shares or more but less than 1,000 shares	QUO Card worth ¥1,000	-
1,000 shares or more but less than 5,000 shares	JCB Gift Card worth ¥3,000	-
5,000 shares or more but less than 10,000 shares	JCB Gift Card worth ¥4,000	-
10,000 shares or more	JCB Gift Card worth ¥5,000	-

(2) Revised Details of the Shareholder Benefit Program

Number of Shares Held	Details of the Shareholder Benefit	Long-Term Shareholder Benefit
500 shares or more but less than 1,000 shares	QUO Card worth ¥1,000	-
1,000 shares or more but less than 2,000 shares	JCB Gift Card worth ¥3,000	-
2,000 shares or more but less than 3,000 shares	JCB Gift Card worth ¥4,000	-
3,000 shares or more but less than 4,000 shares	JCB Gift Card worth ¥4,000	JCB Gift Card worth ¥1,000*
4,000 shares or more but less than 5,000 shares	JCB Gift Card worth ¥4,000	JCB Gift Card worth ¥1,000*
5,000 shares or more but less than 10,000 shares	JCB Gift Card worth ¥5,000	JCB Gift Card worth ¥1,000*
10,000 shares or more	JCB Gift Card worth ¥6,000	JCB Gift Card worth ¥1,000*

*The Long-Term Shareholder Benefit is available only to shareholders who have continuously held 3,000 or more shares for three years or longer.

3. Shareholders Eligible for the Revised and Expanded Shareholder Benefit Program

Shareholders who are recorded or registered in the Company's shareholder register as of March 31 each year and who hold 2,000 or more shares shall be eligible. In addition, shareholders eligible for the Long-Term Shareholder Benefit are those who have continuously held 3,000 or more shares for three years or longer. For the purpose of determining continuous ownership of 3,000 or more shares for three years or longer, such shareholders are defined as those who have been recorded or registered in the Company's shareholder register under the same shareholder number for seven or more consecutive record dates (March 31 and September 30), each reflecting the holding of 3,000 or more shares.

4. Effective Date

The revised and expanded Shareholder Benefit Program will be effective for shareholders as of the record date of March 31, 2026.

5. Inquiries

- Inquiries Regarding the Revision and Expansion of the Shareholder Benefit Program
Fuji Jutaku Co., Ltd. Investor Relations Office
TEL: +81-72-437-9010 (Reception hours: 9:00-17:00, excluding Saturdays, Sundays, national holidays, and our summer and winter holidays)
- Inquiries Regarding the Commencement Date of Continuous Shareholding (Shareholding Period)
Sumitomo Mitsui Trust Bank, Limited, Stock Transfer Agency Department
TEL: 0120-782-031 (Reception hours: 9:00-17:00, excluding Saturdays, Sundays, national holidays, and 31 December to 3 January)

The above

Note: This document has been translated by AI from a part of the Japanese original for reference purposes only.