



August 8, 2025

To whom it may concern:

Company name: FUJITA KANKO INC.
 Representative: Shinsuke Yamashita
 Representative Director and
 President, Executive Officer
 (Securities Code: 9722, TSE Prime)
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Notice Concerning Purchase and Cancellation of Class A Preferred Shares

FUJITA KANKO INC. (“the Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held today, to purchase Class A preferred shares issued by the Company pursuant to the provisions of Article 12-6 of the Company’s Articles of Incorporation and to cancel said shares pursuant to Article 178 of the Companies Act. Through this transaction, all issued Class A preferred shares will be fully redeemed (purchased and cancelled).

1. Reasons for purchase and cancellation

On September 28, 2021, the Company issued a total of 15.0 billion yen (150 shares) of Class A preferred shares with the aim of improving equity at an early stage and stabilizing its financial foundation. With the improvement of financial results since then, the Company partially purchased and cancelled Class A preferred shares on December 22, 2023, August 23, 2024, and December 20, 2024 (totaling 130 shares).

In view of the improvement in financial results and the Company’s equity position, the Company has decided to purchase and cancel all of its Class A preferred shares.

2. Details of purchase

(1) Class of shares to be purchased	Class A preferred shares
(2) Total number of shares to be purchased	20 shares
(3) Details of consideration for purchase of shares	Cash
(4) Purchase cost per share	102,680,486.04 yen
(5) Total purchase cost of shares	2,053,609,721 yen
(6) Purchased by	DBJ Food & Beverage and Accommodation Support Fund Investment Business Limited Partnership
(7) Scheduled date of purchase	August 25, 2025

3. Details of cancellation

(1) Class of shares to be cancelled	Class A preferred shares
(2) Total number of shares to be cancelled	20 shares
(3) Scheduled date of cancellation	August 25, 2025

The cancellation shall be subject to the purchase of the relevant preferred shares by the Company in line with 2. above.