



October 30, 2025

Company name:	Futaba Industrial Co., Ltd.
Representative:	Yoshihiro Uozumi, President
Listing:	Prime of Tokyo Stock Exchange and Premier of Nagoya Stock Exchange
Securities code:	7241
Inquiries:	Takeshi Bamoto, General Manager, General Affairs
	Telephone: +81-564-31-2211

### **Notice Concerning Repurchase of Treasury Shares**

(Under the Provisions of the Articles of Incorporation Pursuant to Article 459-1 of the Companies Act)

FUTABA INDUSTRIAL CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on October 30, 2025, to repurchase its treasury shares pursuant to Article 459, Paragraph (1) of the Companies Act , as described below.

#### 1. Reason for the repurchase of treasury shares

The aim is to acquire the required number of treasury shares for disposal as restricted stock compensation, and to implement an agile capital policy that can respond to a changing business environment while avoiding the dilution of share value associated with the disposal.

#### 2. Details of matters related to repurchase

- |  |   |
|--|---|
| (1) Type of shares to be repurchased:          | Common shares of the Company  |
| (2) Total number of shares to be repurchased:  | 430,000 shares (maximum)<br>(0.48% of total number of shares issued (excluding<br>treasury shares)) |
| (3) Total amount of the share repurchase cost: | ¥473 million (maximum)  |
| (4) Period of repurchase:                      | From November 4, 2025 to December12, 2025   |

(Reference) Holding status of treasury shares as of September 30, 2025

Total number of shares issued (excluding treasury shares):	89,521,573 shares
Number of treasury shares:	59,254 shares