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February 10, 2026

To whom it may concern

Company name: FUKUYAMA TRANSPORTING CO., LTD.
Name of representative: Hiroyuki Kumano, Representative Director
President, Executive Officer
(Code: 9075 TSE Prime Market)
Inquiries: Hiroshi Eto, Senior Executive Officer
(TEL.+81-84-924-2000)

Notice Concerning Purchase of Treasury Shares and Repurchase of Treasury Shares Through Off-Auction Treasury Share Repurchase Trading System (ToSTNeT-3) and Cancellation of Treasury Shares (Purchase of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph 2 of the Companies Act and Repurchase of Treasury Shares Through Off-Auction Treasury Share Repurchase Trading System (ToSTNeT-3) and Cancellation of Treasury Shares Under the Provision of Article 178 of the Companies Act)

FUKUYAMA TRANSPORTING CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on February 10, 2026, purchase of treasury shares and its specific method of purchase pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph 3 of the same Act, and cancellation of treasury shares pursuant to the provisions of Article 178 of the same Act. The details are described below.

1. Reason for purchase of treasury shares
Based on the basic policy of promoting management that takes into account the cost of capital and share price, the Company will purchase and cancel treasury shares in order to improve capital efficiency and return to shareholders by implementing a flexible capital policy in response to changes in the corporate environment.
2. Method of acquisition
The Company will entrust the purchase of shares at today's (February 10, 2026) closing price of 4,755 yen in the Tokyo Stock Exchange Off-Auction Treasury Share Repurchase Trading (ToSTNeT-3) at 8:45 AM on February 12, 2026. (It will not be changed to other trading systems and trading hours.) The purchase order will be placed only during the trading hours.
3. Details of matters related to acquisition

(1) Class of shares to be acquired	The Company common shares
(2) Total number of shares to be acquired	900,000 shares (maximum) (2.45% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	4,500,000,000 yen (maximum)
(4) Announcement of results of acquisition	The results of the acquisition will be announced after completion of the transaction at 8:45 a.m. on February 12, 2026.

(Note 1) No change will be made to the number of shares specified above.
Note, however, that part or all of the acquisition may not be carried out depending on market trends.

(Note 2) The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.
4. Details of matters related to cancellation

(1) Class of shares to be cancelled	The Company common shares
(2) Total number of shares to be cancelled	All shares acquired in accordance with 3. above (Maximum ratio of the number of issued shares before cancellation: 2.45%)
(3) Scheduled date of cancellation	February 27, 2026

(Reference) Holding status of treasury shares as of January 31, 2026
Total number of issued shares (excluding treasury shares) 36,796,974 shares
Treasury shares 3,973,389 shares

* The number of treasury shares includes 128,438 shares of the Company held by the ESOP trust account for share allocation.