August 7, 2026

To whom it may concern:

Company: FURYU Corporation
Name of Representative: Masahito Enomoto, President
(Code No. 6238, TSE Prime Market)
Contact: Jumpei Uji, General Manager, Finance and Accounting Department
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Notice Regarding Disposal of Treasury Shares in Connection with an Additional Contribution under the Performance-linked Stock Remuneration System

The Company hereby announces that, at the meeting of the Board of Directors held today, it resolved, as follows, to dispose of treasury shares (hereinafter, the “Disposal of Treasury Shares”) in connection with an additional contribution under the performance-linked stock remuneration system, “Board Benefit Trust-Restricted Stock (BBT-RS)” (hereinafter, the “System”).

1. Overview of the Disposal

(1)	Disposal date	August 28, 2026
(2)	Class and number of shares to be disposed of	245,000 common shares
(3)	Disposal price	1,400 yen per share
(4)	Total disposal amount	343,000,000 yen
(5)	Scheduled allottee	Custody Bank of Japan, Ltd. (Trust Account E)
(6)	Other	An extraordinary report pursuant to the Financial Instruments and Exchange Act will be submitted in connection with the Disposal of Treasury Shares.

Note: Custody Bank of Japan, Ltd. (Trust Account E), the scheduled allottee, is a trust account established by the Company entering into a trust agreement with Mizuho Trust & Banking Co., Ltd., with the Company as settlor and Mizuho Trust & Banking Co., Ltd. as trustee (and Custody Bank of Japan, Ltd. as re-trustee) (hereinafter, the “Trust Agreement”; the trust established under the Trust Agreement is hereinafter referred to as the “Trust”). The Disposal of Treasury Shares is carried out to provide benefits under the System to Directors of the Company (excluding Outside Directors; Audit & Supervisory Board Members are not eligible for the System) and Executive Officers of the Company who do not concurrently serve as Directors (hereinafter, “Directors, etc.”), and is substantially equivalent to allotting shares to Directors, etc. as consideration for services rendered to the Company.

2. Purpose and Reasons for the Disposal

The Company introduced the System based on a resolution adopted at the Annual General Meeting of Shareholders held on June 25, 2024. Subsequently, the Company partially revised the System based on a resolution adopted at the Annual General Meeting of Shareholders held on June 23, 2026. (For an outline of the

System, please refer to "Notice Regarding Partial Revision of Performance-linked Stock Remuneration System for Directors" dated May 19, 2026.)

At this time, in connection with the continuation of the System, the Company has decided to make an additional monetary contribution to the Trust (hereinafter, the "Additional Trust Contribution") so that the Trust can acquire shares expected to be required for future provision, and to dispose of treasury shares (the Disposal of Treasury Shares) to Custody Bank of Japan, Ltd. (Trust Account E), which is the re-trustee that has received a re-trust from the trustee of the Trust, in order to hold and dispose of the Company's shares in administering the System.

The number of shares to be disposed of is equivalent to the number of shares corresponding to the market capitalization-linked points expected to be provided to Directors, etc. during the trust term under the Officer Stock Benefit Regulations (for the two fiscal years from the fiscal year ending March 31, 2027 to the fiscal year ending March 31, 2028, which constitute the first medium-term management plan period). This number represents 0.87% of the total number of issued shares of 28,296,000 as of March 31, 2026 (and 0.92% of the total number of voting rights of 265,817 as of March 31, 2026; both percentages are rounded to the second decimal place). In light of the purpose of the System as stated in the "Notice Regarding Partial Revision of Performance-linked Stock Remuneration System for Directors" dated May 19, 2026, the Company has determined that the scale of dilution is reasonable.

* Outline of the Additional Trust Contribution

Date of Additional Trust Contribution:	August 28, 2026
Amount of Additional Trust Contribution:	343,000,000 yen
Class of shares to be acquired:	Common shares of the Company
Number of shares to be acquired:	245,000 shares
Date of share acquisition:	August 28, 2026
Method of share acquisition:	Acquisition by accepting the disposal of the Company's treasury shares (the Disposal of Treasury Shares)

3. Basis for Calculation of the Disposal Price and Specific Details

The disposal price has been set at 1,400 yen, the closing price of the Company's common shares on the Tokyo Stock Exchange on the business day immediately preceding the date of the Board of Directors resolution on the Disposal of Treasury Shares.

The closing price on the business day immediately preceding the date of the Board of Directors resolution was used because it represents the Company's fair corporate value in the stock market and was therefore determined to be reasonable.

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