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September 18, 2026

Company name: FUJICCO CO., LTD.
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(Securities code: 2908; Prime Market of Tokyo Stock Exchange)
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Notice Regarding Transfer of Assets and Recording of Extraordinary Income

FUJICCO CO., LTD. (the "Company") hereby announces that at a meeting of its Board of Directors held on September 18, 2026, the Company resolved to close the Yokohama Plant and transfer the related fixed assets, as described below.

1. Reasons for the transfer

As part of efforts to utilize management resources more effectively and further improve production efficiency through the consolidation of manufacturing functions, the Company has decided to close the Yokohama Plant and transfer the fixed assets associated with the plant.

Since commencing operations in 1996, the Yokohama Plant has primarily manufactured delicatessen products delivered daily and has contributed to the expansion of the Group's business. Following this decision, production at the plant will cease in June 2027 and the plant will be closed.

Further, the employees of the Plant will be transferred to the Company's other plants with top priority placed on maintaining employment.

2. Details of the assets to be transferred

Subject and location of the asset	Estimated gain on transfer
Subject : Land(5,739.56㎡) and building(total floor area:5,433.64㎡) Location : 1-77-3 Kamiyama, Midori-ku, Yokohama, Kanagawa Prefecture and others	Approximately ¥480 million

Note:

1. The transfer price and book value are not disclosed pursuant to an agreement with the transferee.
2. The estimated gain on transfer represents an approximate amount after deducting estimated expenses related to the transfer.

3. Overview of the transferee

The transferee is a Japanese business company. However, details of the transferee are not disclosed pursuant to an agreement with the transferee.

Although the Company has a business relationship with the transferee, there are no capital or personnel relationships between the Company and the transferee, and the transferee does not constitute a related party of the Company.

4. Schedule

(1) Date of resolution at the Board of Directors meeting	September 18, 2026
(2) Date of signing the Agreement	October 19, 2026 (scheduled)
(3) Date of transfer	September 30, 2027 (scheduled)

5. Outlook

As a result of the transfer of the fixed assets, the Company expects to record a gain on sale of fixed assets as extraordinary income in the consolidated financial results for the second quarter of the fiscal year ending March 31, 2028.

The impact on the consolidated financial results for the fiscal year ending March 31, 2027 is expected to be immaterial. If any matters requiring disclosure arise, the Company will disclose them promptly.