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(Securities code: 2908; Prime Market of Tokyo Stock Exchange)
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Notice of Recording of Extraordinary Income and Extraordinary Loss

Fujicco Co., Ltd. (the “Company”) hereby announces that it has recorded extraordinary income and extraordinary loss for the fiscal year ended March 31, 2025. Details are as follows:

1. Extraordinary income (gain on sale of investment securities)

The Company has sold its holdings of three listed stocks aiming to gradually reducing its cross-shareholdings, as part of its efforts to improve capital efficiency and comply with Japan’s Corporate Governance Code, and accordingly recorded an extraordinary income of ¥385 million.

2. Extraordinary loss (impairment losses resulting from closure of Hamasaka Plant)

The Company resolved to close the Hamasaka Plant at a meeting of the Board of Directors held today, and accordingly recorded an extraordinary loss of ¥495 million.

(1) Reason for the plant closure

The Hamasaka Plant has manufactured various kinds of products since it started operation in 1968 as Fujikon Syokuhin Co., Ltd. However, in recent years, its buildings and equipment are aging.

Accordingly, we came to close the Hamasaka Plant to consolidate production functions after a comprehensive review of the Group’s assets. This is to make effective use of our management resources, improve operational efficiency and for labor saving.

Further, the employees of the Plant will be transferred to our other plants or Group companies for prioritizing job retention.

(2) Outline of the Hamasaka Plant

(1) Name	Fujicco Co, Ltd. Hamasaka Plant
(2) Location	178 Aza-jori, Fukutomi, Shinonsen-cho, Mikata-gun, Hyogo Prefecture
(3) Established	1968
(4) Business	Manufacturing of <i>kombu</i> and bean products
(5) No. of employees	124 (as of March 2025)
(6) Site area	12,135 m ²

(3) Date of plant closure (plan)

Plant closure: March 31, 2027

3. Impact on the consolidated financial results

The impact of this event has been incorporated in the figures of Consolidated Financial Results for the Fiscal Year Ended March 31, 2025 (Under Japanese GAAP) announced today.