

June 19, 2025

To whom it may concern

Company name: FUKUICOMPUTER HOLDINGS, Inc.
 Representative: Koichi Sato, Representative Director and CEO
 (Securities code: 9790; TSE Prime Market)
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Notice Regarding Financial Results of the Unlisted Parent Company

FUKUICOMPUTER HOLDINGS, Inc. (the “Company”) hereby announces the financial results of DAITEC Holding Co., Ltd., the unlisted parent company of the Company, for the fiscal year ended March 31, 2025. The details are as follows.

1. Name and Details of the Parent Company

- (1) Name of Parent Company: DAITEC Holding Co., Ltd.
- (2) Registered Head Office Address: 6-16-19 Minamioi, Shinagawa-ku, Tokyo, Japan
- (3) Name and Title of Representative: Seiichiro Hori, Representative Director and President
- (4) Description of Business: Providing management guidance, general administration, human resources, and accounting support for subsidiaries
- (5) Share Capital: 50 million yen
- (6) Relationship with the Company:
 - (i) Capital Relationship: As of March 31, 2025, the parent company directly holds 47.14% of the voting rights of the Company.
 - (ii) Personnel Relationship: There are no matters to be disclosed.
 - (iii) Business Relationship: The Company has entered into a lease agreement for a property owned by the parent company, which is used as the Company’s office, as described below.

Fiscal year ended March 2025 (from April 1, 2024 to March 31, 2025)

Name	Description of transaction	Transaction amount (Million yen)	Account title	Ending balance (Million yen)
DAITEC Holding Co., Ltd.	Payment of rent	12	Other current assets	1

Note: The office lease terms have been determined through mutual consultation, taking into account market prices in neighboring areas, etc.

2. Status of Shareholders by Category, Major Shareholders, and Officers

(1) Status of Shareholders by Category

As of March 31, 2025

Category	Status of shares								Status of shares less than one unit (Shares)
	National and local governments	Financial institutions	Financial instruments business operators	Other corporations	Foreign corporations, etc.		Individuals and others	Total	
					Non-individuals	Individuals			
Number of shareholders (Persons)	—	—	—	1	—	—	11	12	—
Number of shares held (Thousand shares)	—	—	—	10,600	—	—	54,025	64,625	—
Percentage of shares held (%)	—	—	—	16.40	—	—	83.60	100.00	—

Note: 18,847 thousand treasury shares are included in “Individuals and others.”

(2) Status of Major Shareholders

As of March 31, 2025

Name	Address	Number of shares held (Thousand shares)	Percentage of shares held to total number of issued shares (%) (Excluding treasury shares)
Seiichiro Hori	Shibuya-ku, Tokyo	14,165	30.94
The Hori Sciences and Arts Foundation	4-4-2 Chikara-machi, Higashi-ku, Nagoya City	10,600	23.16
Yukiko Hori	Nagoya City	8,417	18.39
Mitsuko Maeda	Nagoya City	7,060	15.42
Total	—	40,243	87.91

Note: In addition to the above, the Company holds 18,847 thousand treasury shares.

(3) Status of Officers

As of March 31, 2025

Title	Name (Date of birth)	Career Summary	Number of shares held (Thousand shares)
Representative Director and President	Seiichiro Hori (February 19, 1965)	December 1989 July 1997 April 2000 December 2003 October 2006 January 2011 October 2012 April 2016 June 2017 November 2018 June 2019 April 2020 Joined the Company Director and General Manager, Finance and Accounting Division, the Company Director and General Manager, Administration Division, the Company Managing Director, the Company Senior Managing Director, the Company Director, FUKUICOMPUTER HOLDINGS, Inc. Representative Director and President, ASSET MANAGEMENT Inc. Executive Vice President, the Company Managing Director, the Company Senior Managing Director, the Company Representative Director and President, the Company (to present) Director, DAITEC Co., Ltd. (to present)	14,165
Managing Director	Miki Goto (February 27, 1959)	April 1981 May 2003 October 2013 April 2016 June 2017 April 2020 Joined the Company Director and General Manager, Administration Division, the Company Managing Director and General Manager, Administration Division, Business Works Co., Ltd. Executive Vice President, the Company Managing Director, Head of Administration (to present) Director, DAITEC Co., Ltd.	-
Director	Akinori Nomura (October 17, 1959)	April 1982 April 1990 January 1992 December 1996 April 2006 June 2017 June 2019 April 2020 June 2020 Joined the Company General Manager, Kanto Second Sales Office, CAD Business Headquarters, the Company General Manager, Sales Promotion Office, CAD Business Headquarters, the Company Director and General Manager, CAD Sales Promotion Division, the Company Managing Director and General Manager, Package Software Business Division, the Company Managing Director, Head of Business, the Company Director, FUKUICOMPUTER HOLDINGS, Inc. Representative Director and President, DAITEC Co., Ltd. (to present) Director, Head of Business, the Company (to present)	-
Director	Naoki Mizoguchi (February 22, 1960)	April 1986 October 2006 October 2008 April 2016 June 2019 Joined the Company General Manager, Corporate Communications Division, the Company General Manager, CAD Technology Department 3, CAD Business Division, the Company Executive Officer, Recruit Public Relations Division, the Company Director in charge of Recruitment, the Company (to present)	-

3. Financial Statements of the Parent Company, etc.

Balance Sheet

(as of March 31, 2025)

(Thousand yen)

Account title	Amount	Account title	Amount
(Assets)		(Liabilities)	
Current assets	7,576,336	Current liabilities	81,081
Deposits	7,366,954	Accounts payable - other	46,705
Prepaid expenses	4,587	Accrued expenses	8,442
Consumption taxes refund receivable	3,253	Advances received	8,259
Income taxes refund receivable	201,454	Deposits received	4,527
Suspense payments	48	Provision for bonuses	13,146
Advances paid	38		
Non-current assets	8,333,800	Non-current liabilities	45,291
Property, plant and equipment	3,692,340	Guarantee deposits received	45,291
Buildings	740,102		
Structures	1,263		
Machinery and equipment	1,632		
Furniture and fixtures	1,768		
Land	2,915,167		
Construction in progress	32,406		
		Total liabilities	126,373
Intangible assets	90	(Net assets)	
Software	90	Shareholders' equity	15,783,763
		Share capital	50,000
Investments and other assets	4,641,368	Capital surplus	100,000
Investment securities	12,000	Legal capital surplus	100,000
Shares of subsidiaries and associates	4,601,387		
Long-term prepaid expenses	327	Retained earnings	20,011,018
Guarantee deposits	100	Other retained earnings	20,011,018
Deferred tax assets	27,553	Retained earnings brought forward	20,011,018
		Treasury shares	(4,377,255)
		Total net assets	15,783,763
Total assets	15,910,136	Total liabilities and net assets	15,910,136

Note: Amounts less than one thousand yen have been rounded down to the nearest thousand yen.

Statement of Income
(From April 1, 2024 to March 31, 2025)

(Thousand yen)

Account title	Amount	
Net sales		8,230,656
Dividends from subsidiaries and associates	7,373,504	
Management fee income	516,000	
Lease revenue	341,002	
Other	150	
Cost of sales		305,566
Gross profit		7,925,089
Selling, general and administrative expenses		373,857
Operating profit		7,551,232
Non-operating income		
Interest and dividend income	43,345	
Other	326	43,671
Non-operating expenses		
Foreign exchange losses	300	
Other	94	394
Ordinary profit		7,594,509
Extraordinary income		
Gain on sale of non-current assets	7,999	7,999
Extraordinary losses		
Retirement benefits for directors (and other officers)	135,200	135,200
Profit before income taxes		7,467,309
Income taxes – current	1,927	
Income taxes – deferred	30,617	32,544
Profit		7,434,765

Note: Amounts less than one thousand yen have been rounded down to the nearest thousand yen.