



May 22, 2026

Company name: Fukui Computer Holdings, Inc.
Name of representative: Koichi Sato, Representative Director and CEO
(Securities code: 9790; TSE Prime Market)
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[Change] Partial Amendment to “Notice Concerning Change of Representative Directors (Additional Appointment) Associated with the Merger”

Fukui Computer Holdings, Inc. (the “Company”) hereby announces that specific particulars of “Notice Concerning Change of Representative Directors (Additional Appointment) Associated with the Merger” released on February 13, 2026, are now required to be partially amended as described below.

The underlines show the changes.

1. Changes

[Before amendment]

4. Scheduled date of assuming the office

April 1, 2027

This appointment will be made on the condition that the propositions for approval of the Merger Agreement and the selection of directors to be submitted to the General Meeting of Shareholders to be held on June 26, 2026, are approved thereat, and the Merger and the selection of directors become effective.

[After amendment]

4. Scheduled date of assuming the office

April 1, 2027

This appointment will be made on the condition that the proposition for approval of the Merger Agreement to be submitted to the General Meeting of Shareholders to be held on June 26, 2026, and the same for the selection of directors to be submitted to the Company’s extraordinary general meeting of shareholders to be held by the effective date of the Merger are approved thereat, respectively; and the Merger and the selection of directors become effective. Although the date of the extraordinary general meeting of shareholders has not yet been fixed at this time, it is scheduled to be held in February or March of 2027.

2. Reason for the change

This change occurred due to the Company’s decision to submit the proposition for the selection of directors to its extraordinary general meeting of shareholders scheduled in February or March of 2027.

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.