



June 26, 2026

Company name: Fukui Computer Holdings, Inc.
Name of representative: Koichi Sato, Representative Director and CEO
(Securities code: 9790; TSE Prime Market)
Inquiries: Akira Hashimoto, Director and CFO/CHRO
(Telephone: +81-776-53-9200)

**Notice Concerning Approval of Proposal for Merger Agreement
by the Ordinary General Meeting of Shareholders**

Fukui Computer Holdings, Inc. (“the Company”) hereby announces that it submitted to the Ordinary General Meeting of Shareholders held today proposals for approval of a merger agreement executed between the Company and DAITEC Holding Co., Ltd. (“DAITEC Holding”) (“Merger Agreement”) under which the Company would become the surviving company and DAITEC Holding would become the disappearing company in an absorption-type merger (“Merger”); and of partial amendments to the Articles of Incorporation, including the change of its tradename, and both proposals were approved as originally proposed.

Also, at DAITEC Holding’s ordinary general meeting of shareholders held on June 19, 2026, the proposal for approval of the Merger Agreement was submitted and approved as originally proposed.

With the approvals above, the Company plans to implement the Merger on April 1, 2027, as the effective date, and at the same time, to change its trade name to “D&F Group Kabushiki-Kaisha” (in English, “D&F Group Corporation”).

For details of the Merger, please refer to the “Notice Concerning Conclusion of Merger Agreement and Integration Agreement Between Fukui Computer Holdings, Inc. and DAITEC Holding Co., Ltd., Change of Trade Name and Partial Amendments to the Articles of Incorporation” dated February 13, 2026.

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.