



February 13, 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 Change of Subsidiaries Associated with Absorption-Type Merger with DAITEC Holding Co., Ltd. (Planned)

As Fukui Computer Holdings, Inc. ("the Company") announced in "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" released on February 13, 2026, the Company and DAITEC HOLDING Co., Ltd. ("DAITEC Holding", collectively with the Company referred to as "both companies") have resolved to integrate both companies' management in an equal relationship (on an equal footing) at their meetings of the Board of Directors held today, respectively, setting the effective date on April 1, 2027 (planned) ("Management Integration") and have entered into a merger agreement under which the Company will become a surviving company, and DAITEC Holding will become a disappearing company in an absorption-type merger ("Merger Agreement" and "Merger") and an integration agreement. With the Merger, a change is expected to occur in its subsidiaries; thus, the Company hereby announces as described below.

1. Reason and method of change

Both companies resolved to enter into the Merger Agreement at their Board of Directors meetings held on February 13, 2026, respectively.

This Merger is conditional upon approval by special resolutions at the General Meetings of Shareholders of both companies to be held in June 2026, respectively. Upon the approval at their General Meeting of Shareholders, with the Merger, DAITEC Co., Ltd. ("DAITEC") is expected to become a subsidiary of the Company as of April 1, 2027 (planned).

2. Overview of a subsidiary subject to the change

(As of December 31, 2025)

(1) Name	DAITEC Co., Ltd.	
(2) Location	6-16-19, Minamioi, Shinagawa-ku, Tokyo	
(3) Job title and name of representative	Representative Director and President: Akinori Nomura	
(4) Description of business	Development and operation of information processing service for the oil sales industry, development and sale of CAD software specialized for the construction industry, development and provision of cloud services for the housing industry, provision of IoT platform for the construction industry	
(5) Share capital	50 million yen	
(6) Date of establishment	April 1, 2020	
(7) Major shareholders and ownership ratio	DAITEC Holding Co., Ltd.	100.00%
(8) Relationship between	Capital relationship	Not Applicable

the Company and the said company	Personnel relationship	Not Applicable	
	Business relationship	FUKUICOMPUTER ARCHITECT, Inc, one of the Company's subsidiaries, purchases products from DAITEC.	
(9) Operating results and financial positions of the said company for the last three years (Note)			
As of/Fiscal year ended	March 2023	March 2024	March 2025
Net assets	13,443	9,634	8,808
Total assets	17,957	14,019	12,975
Net assets per share (Yen)	26,886.95	19,268.09	17,616.08
Net sales	13,859	14,577	14,749
Operating profit	9,575	10,016	9,520
Ordinary profit	9,568	10,002	9,525
Current net earnings	6,285	6,740	6,300
Net earnings per share (Yen)	12,571.28	13,481.14	12,600.77
Dividend per share (Yen)	5,000.00	21,100.00	13,480.00

(Millions of yen, unless otherwise noted.)

(Note) The operating results and financial positions of DAITEC have not undergone an audit.

3. Timetable for the change

Please refer to “1. Reason and method of change” above and “(1) Timetable for the Merger” of “2. Summary of the Management Integration” under “I. Management Integration by the Merger” in 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” released on February 13, 2026.

4. Future outlook

Please refer to “7. Future outlook” of “I. Management Integration by the Merger” in 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” released on 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.