



February 13, 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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Notice Concerning Changes of Major Shareholders/Major and Largest Shareholder/Other Affiliated Company/Controlling Shareholder Other Than Parent Company (Planned)

Fukui Computer Holdings, Inc. ("the Company") hereby announces that changes are expected to occur in the Company's major shareholders, major and largest shareholder, other affiliated company, and controlling shareholder other than the parent company on April 1, 2027, as described below.

1. Overview of shareholders subject to the change

(1) Overview of a shareholder who will newly become the Company's major and largest shareholder

Name	Public Interest Incorporated Foundation (PIIF) The Hori Science & Arts Foundation
Description of business	<ol style="list-style-type: none">1. Provision of grants and other support to scientists who conduct natural science research2. Provision of support to artists, including inviting and exhibiting their works3. Collection of artworks, and their storage, exhibition, etc., at the Hori Art Museum4. Dissemination of knowledge about science and technology, culture, and art to the general residents5. Other necessary businesses to attain the purposes of the foundation

(2) Overview of a shareholder who will newly become the Company's major shareholder and controlling shareholder other than the parent company.

Name	Seiichiro Hori	
Location	Shibuya-ku, Tokyo	
Relationship between the Company and the said shareholder	Capital Relationship	Not Applicable
	Personnel relationship	Mr. Seiichiro Hori is expected to assume the office of the Chairman and Representative Director of the Company on April 1, 2027, the effective date of the Merger, on the condition that the necessary approvals are obtained at the General Meeting of Shareholders of the Company to be held on June 26, 2026.
	Business	Not Applicable

(3) Overview of a shareholder who will cease to be the Company's major and largest shareholder, and other affiliated company

Name	DAITEC Holding Co., Ltd.
Description of business	Management guidance, general affairs, personnel affairs, accounting, etc., of subsidiary companies
Consolidated net assets	24,266 million yen (as of March 31, 2025)
Consolidated total assets	28,560 million yen (as of March 31, 2025)

3. Number of voting rights held by the said shareholders and their ratio to the voting rights held by all shareholders before and after the change

(1) Public Interest Incorporated Foundation (PIIF) The Hori Science & Arts Foundation

	Number of voting rights held (Number of shares held)	Ratio of voting rights held	Ranking among major shareholders
Before the change (As of February 13, 2026)	-	-	-
After the change	72,083 units (7,208,340 shares)	17.14%	2nd place

(Note 1) "Ratio of voting rights held" before the change indicates the ratio to the number of voting rights held by all shareholders of the Company as of September 30, 2025 (206,663 units) (rounded to the second decimal place), and the same applies hereinafter.

(Note 2) "Ratio of voting rights held" after the change indicates the ratio to the voting rights (420,490 units) after subtracting the voting rights pertaining to the shares held by DAITEC Holding (97,462 units), which will be the Company's treasury shares after the Merger, from the sum of the number of voting rights held by all shareholders of the Company as of September 30, 2025 (206,663 units) and the voting rights (311,289 units) pertaining to 31,129,244 shares to be newly issued with the Merger (rounded to the second decimal place), and the same applies hereinafter.

(Note 3) "Ranking among major shareholders" after the change indicates the ranking that the Company assumes based on its shareholders' register as of September 30, 2025.

(Note 4) The 1st place and the largest shareholder after the change will be "LGT Wealth Management Trust Inc." However, the said company does not fall under a major shareholder, a major and largest shareholder, or other affiliated company according to the proviso of Article 163, paragraph (1) of the Financial Instruments and Exchange Act.

(2) Seiichiro Hori

	Attribute	Number of voting rights (Ratio of voting rights held, Number of shares held)			Ranking among major shareholders
		Voting rights directly held	Voting rights subject to aggregation	Total	
Before the change (As of February 13, 2026)	-	-	-	-	-
After the change	Major shareholder and controlling shareholder other than parent company	61,553 units (14.64%, 6,155,389 shares)	177,653 units (42.25%, 17,765,515 shares)	239,206 units (56.89%, 23,920,904 shares)	3rd place

(Note) The number of voting rights, the ratio of voting rights held, and the number of shares held described in the column “Voting rights subject to aggregation” after the change indicate the number of voting rights to be obtained by, and the ratio of voting rights and the number of shares to be held by LGT Wealth Management Trust Inc. and Mr. Seiichiro Hori’s relatives within the second degree of kinship. LGT Wealth Management Trust Inc. plans to accept the trust of the Company’s shares from Mr. Seiichiro Hori’s relatives within the second degree of kinship.

(3) DAITEC Holding Co., Ltd.

	Number of voting rights held (Number of shares held)	Ratio of voting rights held	Ranking among major shareholders
Before the change (As of February 13, 2026)	97,462 units (9,746,220 shares)	47.16%	1st place
After the change	-	-	-

4. Future outlook

The changes above will not have any impact on the consolidated financial results of the Company.

Note: This document has been translated from a part of 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.