



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 Representative Directors (Additional Appointment) Associated with the Merger

Fukui Computer Holdings, Inc. (“the Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on February 13, 2026, to additionally appoint its representative director informally, on the condition that propositions for approval of the Merger Agreement and the selection of directors are approved at the General Meeting of Shareholders to be held on June 26, 2026, as described below.

1. Reason for the change

As 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, respectively, held today 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”) and an integration agreement. With the Merger, to establish a more robust management foundation and exert the effect of the Merger expeditiously to the maximum degree possible, the Company additionally appoints a representative director.

Mr. Koichi Sato, the incumbent Representative Director and CEO of the Company, will continue serving as Representative Director and CEO and lead the Company’s management.

2. Name and job title of a candidate for a newly appointed representative director

D&F Group Corporation (as of April 1, 2027)

Name	Job Title	Re-appointed/Newly appointed
Seiichiro Hori	Chairman and Representative Director	Newly appointed

(Note) The trade name of the Company is planned to be changed to “D&F Group Kabushiki-Kaisha” (in English, “D&F Group Corporation”) after the Management Integration.

3. Career summary of the candidate for a newly appointed representative director

Date of birth	Career summary	Number of shares held
February 19, 1965	Dec. 1989 Joined DAITEC Holding	** shares

	July 1997	Director and General Manager, Finance and Accounting Division of DAITEC Holding	(Note)
	April 2000	Director and General Manager, Administration Division of DAITEC Holding	
	Dec. 2003	Managing Director of DAITEC Holding	
	Oct. 2006	Senior Managing Director of DAITEC Holding	
	Jan. 2011	Director of the Company	
	Oct. 2012	Representative Director and President of Asset Management Co., Ltd.	
	April 2016	Executive Vice President of DAITEC Holding	
	June 2017	Managing Director of DAITEC Holding	
	Nov. 2018	Senior Managing Director of DAITEC Holding	
	June 2019	Representative Director and President of DAITEC Holding (current position)	
	April 2020	Director of DAITEC Co., Ltd. (current position)	

(Note) The number of shares held indicates the status as of September 30, 2025.

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.

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.