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March 7, 2025

## For Immediate Release

Company name: Fuji Seal International, Inc. Representative: Shigeko Okazaki, President and CEO

Stock code: 7864 TSE Prime

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## Notice Regarding the Status of Own Share Repurchase

(Repurchase of own shares, pursuant to the Company's Articles of Incorporation based on the provisions of Item 1 of Article 459 of the Companies Act of Japan)

Fuji Seal International, Inc. (the "Company") today announced the status of the Company's own share repurchase under its ongoing repurchase plan resolved at a meeting of the Board of Directors held on August 9, 2024, pursuant to Item 1 of Article 459 of the Companies Act of Japan.

## **Details of Share Repurchase**

- 1. Class of shares: Common stock
- 2. Number of own shares repurchased: 209,400 shares
- 3. Total repurchase amount: ¥538,764,700
- 4. Period of own share repurchase: From February 1, 2025 through February 28, 2025
- 5. Method of repurchase: Open market purchase on the Tokyo Stock Exchange including Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

## Reference

- A) Details of the share repurchase plan authorized by the Board of Directors on August 9, 2024.
- 1. Class of shares: Common stock
- 2. Total number of shares that may be repurchased: Up to 1,250,000 shares (2.30% of total number of shares issued, excluding treasury stock)
- 3. Total repurchasable amount: 3 billion yen
- 4. Period of repurchase: From August 13, 2024 through August 12, 2025
- 5. Method of repurchase: Open market purchase on the Tokyo Stock Exchange including Off-Auction Own Share Repurchase Trading (ToSTNeT-3)
- B) Total number and yen amount of own shares repurchased pursuant to the above-mentioned resolution of its Board of Directors (as of February 28, 2025)
- 1. Total number of own shares repurchased: 383,700 shares
- 2. Total repurchase amount: 961,461,500 yen