



August 8, 2024

To whom it may concern:

Company name: FUJITA KANKO INC.  
Representative: Shinsuke Yamashita  
Representative Director and  
President, Executive Officer  
(Securities Code: 9722, TSE Prime)  
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## Notice Concerning Purchase and Cancellation of Class A Preferred Shares

FUJITA KANKO INC. (“the Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held today, to partially purchase Class A preferred shares issued by the Company pursuant to the provisions of Article 12-6 of the Company’s Articles of Incorporation and to cancel said shares pursuant to Article 178 of the Companies Act, as described below.

### 1. Reasons for purchase and cancellation

On September 28, 2021, the Company issued a total of 15.0 billion yen of Class A preferred shares with the aim of improving equity at an early stage and stabilizing its financial foundation. Since then, financial results and equity have steadily recovered, mainly due to efforts to reduce costs through structural reforms that the Group has been pursuing and strengthened earning power, as well as the effect of the recovery in inbound demand. Accordingly, the Company purchased and cancelled a portion (50 shares) of Class A preferred shares on December 22, 2023.

The Company’s earning power has been further strengthened through ongoing efforts to increase value-added and productivity. In light with this, the Company has resolved to implement a partial redemption (purchase and cancellation) of Class A preferred shares for the purpose of reducing the burden of paying Class A preferred dividend, etc.

### 2. Details of purchase

(1) Class of shares to be purchased	Class A preferred shares
(2) Total number of shares to be purchased	40 shares (*)
(3) Details of consideration for purchase of shares	Cash
(4) Purchase cost per share	102,641,420.58 yen
(5) Total purchase cost of shares	4,105,656,823 yen
(6) Purchased by	DBJ Food & Beverage and Accommodation Support Fund Investment Business Limited Partnership
(7) Scheduled date of purchase	August 23, 2024

(\*) As there are 100 shares issued, the number of outstanding shares will be 60 following the purchase.

### 3. Details of cancellation

(1) Class of shares to be cancelled	Class A preferred shares
(2) Total number of shares to be cancelled	40 shares
(3) Scheduled date of cancellation	August 23, 2024

The cancellation shall be subject to the purchase of the relevant preferred shares by the Company in line with 2. above.