



February 13, 2025

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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Accounting and Finance
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Notice Concerning Change of Certified Public Accountant, Etc.

FUJITA KANKO INC. (“the Company”) hereby announces that the Company’s Board of Corporate Auditors has decided, at its meeting held on February 13, 2025, to change the certified public accountant, etc., responsible for the audit certification as set forth in Article 193-2, Paragraphs 1 and 2 of the Financial Instruments and Exchange Act. In addition, the Company has resolved, at a meeting of the Board of Directors held on the same day, to submit a proposal for the “Election of Accounting Auditor” to the 92nd Ordinary General Meeting of Shareholders to be held on March 26, 2025.

1. Scheduled date of change

March 26, 2025 (scheduled date of the 92nd Ordinary General Meeting of Shareholders)

2. Overview of the outgoing and incoming certified public accountants, etc.

(1) Overview of the incoming certified public accountant, etc.

1) Name	BDO Sanyu & Co.
2) Location	STEC Bldg. 15th Floor, 1-24-1 Nishi-shinjuku, Shinjuku-ku, Tokyo
3) Names of the (planned) engagement partners	Kiichi Yonebayashi, Kuniaki Hatamura
4) Status of registration with the listed company auditor registration system pursuant to the Certified Public Accountants Act	Registered

(2) Overview of the outgoing certified public accountant, etc.

1) Name	Crowe Toyo & Co.
2) Location	Sumitomo Fudousan Kanda Bldg. 6th Floor, 7 Kanda Mitoshirocho, Chiyoda-ku, Tokyo
3) Names of the engagement partners	Shigeki Tsujimura, Makoto Hayasaki, Hiroaki Ikeda

3. Reasons for selecting the firm described under 2. (1) as a candidate for the certified public accountant, etc.

The following is a reason that the Board of Corporate Auditors selected BDO Sanyu & Co. as a candidate for the Accounting Auditor. Comprehensively taking into account the independence, professional expertise, quality management system, level of auditing fees, etc. of BDO Sanyu & Co., the Board of Corporate Auditors determined that BDO Sanyu & Co. is qualified to be the Company’s Accounting Auditor.

4. Date of the appointment of the outgoing certified public accountant, etc.

July 1, 2006

5. Opinions, etc. presented in audit reports and other documents prepared by the outgoing certified public accountant, etc. during the most recent three years

No applicable items.

6. Reasons for and background to the decision for the change or the change itself

The term of office of Crowe Toyo & Co. as the Company's Accounting Auditor will expire at the conclusion of the 92nd Ordinary General Meeting of Shareholders scheduled to be held on March 26, 2025. Although Crowe Toyo & Co. has adequate systems in place to ensure that accounting audits are carried out appropriately and properly, the length of time that the firm has continuously served as the Company's Accounting Auditor has now amounted to an extensive number of years. The Company therefore proposes to appoint BDO Sanyu & Co. as its new Accounting Auditor in the interests of further ensuring the sufficient independence of the Accounting Auditor.

7. Opinions on the reasons and background given in 6.

(1) Opinion of the outgoing certified public accountant, etc.

The Company received a reply from the outgoing certified public accountant, etc. stating that they have no particular opinions.

(2) Opinion of the Board of Corporate Auditors

The Company received a reply from the Board of Corporate Auditors that those are appropriate.