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August 1, 2025

Company name: Fuji Die Co., Ltd.
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Representative Director and President
(Securities code: 6167, TSE Prime Market)
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Notice Concerning the Completion of Payment for Disposal of Treasury Shares as Restricted Stock Remuneration

Fuji Die Co., Ltd. (the “Company”) hereby announces that the Company has completed, today, the payment procedures for the disposal of treasury shares as restricted stock remuneration, which was resolved at the Board of Directors meeting held on July 15, 2025, as described below.

For more details about this matter, please refer to the “Notice Concerning the Disposal of Treasury Shares as Restricted Stock Remuneration,” released on July 15, 2025.

Outline of disposal

(1)	Date of payment	August 1, 2025
(2)	Type and number of shares to be disposed of	35,067 shares of common stock of the Company
(3)	Disposal value	767 yen per share
(4)	Total disposal	26,896,389 yen
(5)	Allottees	Directors* of the Company: 7 persons, 35,067 shares * Excluding Directors and Outside Directors who are Audit and Supervisory Committee Members