Disclaimer:	This document is an English translation of the original document in Japanese and has been prepared solely for reference purposes. In the event of any discrepancy between this English translation and the original in Japanese, the original shall prevail in all respects.

MEMBERSHIP

August 3, 2026

Company name: Fuji Die Co., Ltd.
Representative: Masanobu Tsuda
Representative Director and President
(Securities code: 6167, TSE Prime Market)
Contact: Masao Takayasu
Director,
Division Director of Administration Division
Phone: +81-3-3759-7182

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, 2026, 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, 2026.

Outline of disposal

(1)	Date of payment	August 3, 2026
(2)	Type and number of shares to be disposed of	27,900 shares of common stock of the Company
(3)	Disposal value	964 yen per share
(4)	Total disposal	26,895,600 yen
(5)	Allottees	Directors* of the Company: 7 persons, 27,900 shares * Excluding Directors and Outside Directors who are Audit and Supervisory Committee Members