May 12, 2026

To whom it may concern:

Company name:	Forum Engineering Inc.
	(Securities code: 7088; TSE Prime Market)
Representative:	Tsutomu Sato
	Representative Director, President and Chief Executive Officer
Inquiries:	Nobuyuki Chiba
	Senior Executive Officer
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Notice Concerning Delisting of Company Shares

At the extraordinary general shareholders meeting held on February 25, 2026, Forum Engineering Inc. (the "Company") obtained approval from its shareholders for the proposal regarding the share consolidation (the "Share Consolidation"). In addition, as stated in the Company's press release dated April 1, 2026 titled, "Notice of Results of Tender Offer for Own Shares, Completion of Acquisition of Own Shares and Change in Major Shareholder," the Company commenced a tender offer for its own shares (the "Tender Offer for Own Shares") on March 3, 2026, pursuant to Article 156, Paragraph 1 of the Companies Act (Act No. 86 of 2005, as amended) as applied *mutatis mutandis* pursuant to Article 165, Paragraph 3 of the same Act and the Company's Articles of Incorporation, and the Tender Offer for Own Shares ended on March 31, 2026 and was successfully completed. The implementation of the Share Consolidation was conditional upon the completion of the Tender Offer for Own Shares, which has now been completed. Accordingly, the Share Consolidation is scheduled to take effect on May 15, 2026. As a result, the Company hereby announces that its common shares will fall under the delisting criteria set out in the Securities Listing Regulations of Tokyo Stock Exchange, Inc., and will be delisted on May 13, 2026.

For details, please refer to the Company's press release dated February 25, 2026 titled, "Notice of Resolutions Concerning Partial Amendment to the Articles of Incorporation, Issuing of Class Shares by Way of Third-party Allotment, Reduction in Stated Capital and Capital Reserves, Share Consolidation, and Abolition of Provision Concerning Number of Shares Per Unit."

The Company would like to express its heartfelt gratitude to its shareholders and other stakeholders for their understanding of and warm support for the Company's management over the many years since its listing. Going forward, the Company will continue to strive to further enhance its corporate value and contribute to society. We sincerely ask for your continued understanding and support.

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