November 13, 2026

To whom it may concern:

Company:	FURYU Corporation
Name of Representative:	Masahito Enomoto, President (Code No. 6238, TSE Prime Market)
Contact:	Jumpei Uji, General Manager, Finance and Accounting Department (TEL. +81-3-5728-1761)

Notice Regarding Decision on Matters Relating to Acquisition of Treasury Shares

(Acquisition of Treasury Shares Pursuant to Article 459, Paragraph 1 of the Companies Act and the Company's Articles of Incorporation)

The Company hereby announces that, at the meeting of the Board of Directors held on November 13, 2026, it resolved, as follows, on matters relating to the acquisition of treasury shares pursuant to Article 459, Paragraph 1 of the Companies Act and the provisions of the Company's Articles of Incorporation.

1. Reasons for the Acquisition of Treasury Shares

Toward the sustainable enhancement of corporate value and shareholder value, the Company is managing its business with the enhancement of "earning power" through growth investments and the enhancement of the "ability to make effective use of capital" through disciplined capital allocation as twin pillars.

For FY3/2028, the fifth year of the Medium-term Vision, the Company has set a target of ROE of 15.0% or higher. To achieve this target, the Company believes it is important to continuously improve capital efficiency while giving top priority to expanding profit through business growth and remaining mindful of an appropriate level of equity capital.
In addition, based on its capital allocation policy, the Company gives top priority to investments necessary for future growth. On the other hand, with regard to surplus funds arising after sufficiently securing the funds necessary for future business investments and ensuring financial soundness, the Company believes it is management's responsibility to actively utilize such funds in ways that best contribute to enhancing corporate value and shareholder value, such as through growth investments and shareholder return.

Based on this approach, after comprehensively considering the Company's recent business performance and financial position, as well as the level of funds required for anticipated future growth investments and other factors, the Company determined that it would be possible to improve capital efficiency while securing capacity for future growth investments and, accordingly, decided to acquire treasury shares at this time.

Through this acquisition of treasury shares, the Company will seek to improve capital efficiency, increase value per share, and thereby contribute to maximizing shareholder value over the medium to long term.

Going forward, the Company will continue to proactively and decisively invest the capital

necessary for growth. On the other hand, without retaining capital beyond necessary levels, the Company will return surplus capital to shareholders.
Under this approach, the Company will execute disciplined capital allocation and aim to achieve ROE of 15.0% or higher in FY3/2028 and, beyond that, sustainably enhance corporate value and shareholder value.

2. Details of the Acquisition
(1) Class of shares to be acquired: Common shares of the Company
(2) Total number of shares to be acquired: Up to 2,500,000 shares
[Percentage of total number of issued shares (excluding treasury shares): 9.43%]
(3) Total acquisition cost: Up to 3,000,000,000 yen
(4) Period of acquisition: November 20, 2026 to March 23, 2027
(5) Method of acquisition: Market purchases on the Tokyo Stock Exchange

(Reference) Status of Treasury Shares Held as of September 30, 2026
Total number of issued shares (excluding treasury shares): 26,498,070 shares
Number of treasury shares: 1,797,930 shares

Note: The number of treasury shares includes 343,200 shares of the Company held by Custody Bank of Japan, Ltd. (Trust Account E) as trust assets of the Board Benefit Trust (BBT-RS).

End