November 27, 2026

Company name:	Fukui Computer Holdings, Inc.
Name of representative:	Koichi Sato, Representative Director and CEO
	(Securities code: 9790; TSE Prime Market)
Inquiries:	Akira Hashimoto, Director and CFO/CHRO
	(Telephone: +81-776-53-9200)

Notice Concerning Setting of a Record Date for Convening an Extraordinary General Meeting of Shareholders

Fukui Computer Holdings, Inc. (the "Company") hereby announces that its Board of Directors today resolved to set a record date for convening an extraordinary general meeting of shareholders scheduled to be held on February 25, 2027 (the "Extraordinary General Meeting"), as set out below.

1. Record Date and Related Matters for the Extraordinary General Meeting

To determine the shareholders entitled to exercise voting rights at the Extraordinary General Meeting, the Company has set Thursday, December 31, 2026, as the record date. Shareholders whose names are entered or recorded in the final shareholder register as of that date will be entitled to exercise their voting rights at the Extraordinary General Meeting.

(1) Record date:	Thursday, December 31, 2026
(2) Date of public notice:	Tuesday, December 15, 2026
(3) Method of public notice:	Electronic public notice (to be posted on the Company's website)
	http://www.fukuicompu.co.jp/

2. Scheduled Date and Agenda of the Extraordinary General Meeting

As announced in the "Notice Concerning Conclusion of Merger Agreement and Integration Agreement Between Fukui Computer Holdings, Inc. and DAITEC Holding Co., Ltd., Change of Trade Name and Partial Amendments to the Articles of Incorporation" dated February 13, 2026, the Company plans to merge with DAITEC Holding Co., Ltd. effective April 1, 2027. The Company plans to convene the Extraordinary General Meeting to submit for shareholder approval a proposal for the election of the Company's Directors to serve from the effective date of the merger.

The Extraordinary General Meeting is scheduled to be held on Thursday, February 25, 2027. The time, venue, proposals to be submitted and other details will be determined at a future meeting of the Board of Directors and subsequently announced in the convocation notice and other communications.

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.