



October 15, 2025

To Whom It May Concern

Company name : CCI Group, Inc.
Representative : Shuji Tsuemura, Representative Director and President
Cord No. : 7381, Prime Market, Tokyo Stock Exchange
Contact : Naotaka Teraï, Managing Executive Officer,
General Manager of Corporate Planning Department
(+81-76-263-1111)

Notice regarding Progress and Completion of Repurchase of Own Shares

(Repurchase of Own Shares under the provisions of its Articles of Incorporation
pursuant to Paragraph 2 of Article 165 of the Companies Act)

October 15, 2025 --- CCI Group, Inc. (President: Shuji Tsuemura) hereby announces the progress of the repurchase of its own shares pursuant to the provision of Article 156 of the Companies Act as applied by replacing terms pursuant to the provision of Paragraph 3 of Article 165 of the Companies Act, as follows. The repurchase of its own shares pursuant to the resolution of the meeting of the board of directors held on April 30, 2025 has completed as a result of the following repurchase.

As previously announced in the “Notice Regarding Stock Split and Partial Amendment to the Articles of Incorporation Due to Stock Split” dated April 30, 2025, the company conducted a stock split at a ratio of 10 shares for each common share, effective October 1, 2025. Accordingly, “Aggregate number of shares” and the “Aggregate number of shares to be repurchased” stated in this disclosure reflect the post-split number of shares.

- | | |
|---------------------------------|---|
| 1. Type of shares repurchased | Common stock |
| 2. Aggregate number of shares | 169,800 shares repurchased |
| 3. Aggregate amount repurchased | JPY 112,037,300 |
| 4. Repurchase period | From October 1, 2025 to October 14, 2025 |
| 5. Repurchase method | Market purchases through the Tokyo Stock Exchange |

(Reference)

1. Outline of the resolution of the meeting of Board of Directors (April 30, 2025)

- | | |
|---|--|
| (1) Type of shares to be repurchased | Common stock |
| (2) Aggregate number of shares
to be repurchased | Up to 2,500,000 shares
(Equivalent to 1.10% of the number of shares issued
(excluding own shares)) |
| (3) Aggregate amount to be repurchased | Up to JPY 1,000,000,000 |
| (4) Repurchase period | From May 12, 2025 to March 31, 2026 |

2. Aggregate number of shares and amount repurchased pursuant to the above resolution

- | | |
|----------------------------------|------------------------------|
| (1) Aggregate number of shares | 1,697,800 shares repurchased |
| (2) Aggregate amount repurchased | JPY 999,946,300 |