



February 6, 2026

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 Terai, Managing Executive Officer,  
General Manager of Corporate Planning Department  
(+81-76-263-1111)

**Notice regarding Progress 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)

February 6, 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:

1. Type of shares repurchased	Common stock
2. Aggregate number of shares	3,255,200 shares repurchased
3. Aggregate amount repurchased	JPY 2,999,936,000
4. Repurchase period	From January 5, 2026 to January 31, 2026
5. Repurchase method	Market purchases through the Tokyo Stock Exchange

(Reference)

1. Outline of the resolution of the meeting of Board of Directors (December 24, 2025)

(1) Type of shares to be repurchased	Common stock
(2) Aggregate number of shares to be repurchased	Up to 22,000,000 shares (Equivalent to 9.74% of the number of shares issued (excluding own shares))
(3) Aggregate amount to be repurchased	Up to JPY 13,000,000,000
(4) Repurchase period	From January 5, 2026 to December 23, 2026

2. Aggregate number of shares and amount repurchased pursuant to the above resolution as of January 31, 2026

(1) Aggregate number of shares	3,255,200 shares repurchased
(2) Aggregate amount repurchased	JPY 2,999,936,000