



March 23, 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

Notice regarding Completion of Payment for Disposal of Treasury Stock as Restricted Stock to Employees of the Group

CCI Group, Inc (President: Shuji Tsuemura) hereby announces that it has today completed the payment procedures for the disposal of treasury stock as restricted stock, which was resolved at the meeting of the Board of Directors held on February 27, 2026.

The Company also announces that the number of shares to be disposed of and the total amount of shares to be disposed of, which were originally planned, have been changed due to partial forfeiture of the right.

For more details, please refer to " Notice regarding Disposal of Treasury Stock as Restricted Stock to Employees of the Group" dated February 27, 2026.

Overview of the Disposal

(1)Payment date	March 23, 2026
(2)Type and number of shares to be disposed	Our common shares 694,912 shares
(3)Disposal price	1,006 yen per share
(4)Total value of Disposal	699,081,472 yen
(5)Planned allotment counterparty	1,745 employees of the Company 669,808 shares 74 employees of our subsidiaries 25,104 shares
(6)Others	The Disposal of treasury stock is subject to the effectiveness of the Securities Registration Statement under the Financial Instruments and Exchange Act.