July 10, 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 Completion of Payment for Disposal of Treasury Stock as Restricted Stock for Directors and so forth

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 June 19, 2026.

For more details, please refer to " Notice regarding Disposal of Treasury Stock as Restricted Stock for Directors and so forth" dated June 19, 2026.

1. Overview of the Disposal

(1) Payment date	July 10, 2026
(2) Type and number of shares to be disposed	Our Common shares 256,438 shares
(3) Disposal price	983 yen per share
(4) Total value of Disposal	252,078,554 yen
(5) Planned allotment counterparty	3 directors of the Company 40,700 shares 15 executive officers of the Company 77,234 shares 28 employees of the Company 138,504 shares
(6) Others	Regarding the disposal of treasury stock, we have submitted an extraordinary report in accordance with the Financial Instruments and Exchange Act.