

## **Notice Concerning the Status of Acquisition of Own Shares**

### **(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)**

CTI Engineering Co., Ltd. (the “Company”) hereby announces the status of acquisition of own shares resolved at a meeting of the Board of Directors held on November 12, 2025, the matters concerning the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act.

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	112,500shares
(3) Total amount of share acquisition costs	¥338,397,992
(4) Acquisition period	From January 1, 2026 to January 31, 2026
(5) Method of acquisition	market purchase

#### **(Reference)**

#### **1. Details of the resolution at a meeting of the Board of Directors held on November 12, 2025**

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	700,000shares (upper limit) (2.5% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	¥1,500,000,000 (upper limit)
(4) Acquisition period	From November 13, 2025 to April 30, 2026
(5) Method of acquisition	market purchase

#### **2. Cumulative total of own shares acquired (As of January 31, 2026)**

(1) Total number of shares acquired	325,800shares
(2) Total amount of share acquisition costs	¥974,392,286