



December 24, 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 Terai, Managing Executive Officer,
General Manager of Corporate Planning Department

Notice regarding 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)

December 24, 2025 --- CCI Group, Inc. (President: Shuji Tsuemura) hereby announces that its board of directors resolved to repurchase 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.

1. Reason for Repurchase of Own Shares

We will proceed with repurchase of its own shares to implement flexible capital policy corresponding to changes in management environment, to implement shareholder returns based on our shareholder return policy and to prepare for the allocation of shares through the performance share unit for directors and the allocation of restricted shares for employees.

2. Outline of the Repurchase

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| (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 |
| (5) Repurchase method | Market purchases through the Tokyo Stock Exchange |

(Reference) Own Shares as of December 17, 2025

Number of shares issued(excluding own shares) 225,763,870 shares

Number of own shares 3,321,950 shares

Note : Number of treasury stock includes 751,610 shares owned by Custody Bank of Japan (Trust account), as trust property for board benefits trust for directors of our subsidiary, The Hokkoku Bank, Ltd.