



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)

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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 |

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 |