



May 22,2026

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 Concerning Dividends of Surplus

CCI Group, Inc. (the“Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 22,2026, to pay dividends of surplus with a record date of March 31, 2026. The details are described below.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on October 24, 2025)	Actual results for the previous fiscal year (Fiscal year ended Mrach 2025)
Record date	Mrach 31, 2026	Same as on left	Mrach 31, 2025
Dividend per share	12.00 yen	Same as on left	60.00 yen
Total amount of dividends	2,687 million yen	—	1,367 million yen
Effective date	June 1,2026	—	May 26, 2025
Source of dividends	Retained earnings	—	Retained earnings

(Note) On October 1, 2025, the Company conducted a 10-for-1 common stock split.

(Reference) Breakdown of annual dividend

Record date	Dividend per share		
	2nd quarter-end	Year-end	Total
Actual results for the current fiscal year	110.00 yen	12.00 yen	—
Actual results for the previous fiscal year (Fiscal year ended Mrach 2025)	60.00 yen	60.00 yen	120.00 yen

(Note) On October 1, 2025, the Company conducted a 10-for-1 common stock split.

For the 2nd quarter-end of the fiscal year ended March 31,2026 and for the fiscal year ended March 31,2025, the actual amounts of dividend per share before the stock split are stated.

Assuming that the stock split was conducted at the beginning of the previous fiscal year, dividend per share would be following tables.

Record date	Dividend per share		
	2nd quarter-end	Year-end	Total
Actual results for the current fiscal year	11.00 yen	12.00 yen	23.00 yen
Actual results for the previous fiscal year (Fiscal year ended Mrach 2025)	6.00 yen	6.00 yen	12.00 yen

2. Reason

Regarding the Shareholder Return Policy for the current fiscal year, the Company aims to achieve a dividend payout ratio of around 40%. Following this policy, we have determined to pay 12 yen per share as the year-end dividend for the fiscal year ended March 2026 as indicated by the most recent dividend forecast.