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May 10, 2024

Company name: **F.C.C. CO., LTD.**  
Listing: Tokyo Stock Exchange  
Securities code: 7296  
Representative: Yoshitaka Saito, President and Representative Director  
Contact: Yasutaka Oishi, Operating Officer, Head of Management and Administration  
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## Notice Concerning Decision on Acquisition and Cancellation of the Company's Own Shares

(Acquisition of the Company's own shares pursuant to the Articles of Incorporation of the Company pursuant to Article 459, paragraph(1) of the Company Law, and Cancellation of the Company's Own Shares pursuant to Article 178 of the Company Law)

F.C.C.CO.,LTD. (hereinafter the "Company") hereby announces that, at its Board of Directors' meeting held on May 10, 2024, the company has resolved that Company will acquire its own shares pursuant to Article 459, paragraph(1) of the Company Law, and the Company's Articles of Incorporation and cancel its own shares pursuant to Article 178 of the Company Law.

### 1. Reason for acquisition of own shares

The objective is to improve capital efficiency and to implement flexible capital policies in line with the financial strategy on targeted total shareholder return ratio at 40% under the Mid-Term management Plan <2023-2025>.

### 2. Details of acquisition

(1) Class of shares to be acquired	Shares of Common stock
(2) Total number of shares to be acquired	Up to 650,000 shares ( 1.3% of total number of issued shares(excluding treasury stock))
(3) Total amount of shares to be acquired	Up to 1,300,000,000 yen
(4) Period of the acquisition	Starting on May 13, 2024 and ending on July 12, 2024
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange

### 3. Details of cancellation

(1) Class of shares to be cancelled	Shares of Common stock
(2) Total number of shares to be cancelled	All of the shares of common stock to be acquired pursuant 2. above
(3) Scheduled date of the cancellation	July 19, 2024

(Reference) The Company's treasury stock held as of March 31,2024

(1) Total number of issued shares (excluding treasury stock)	49,745,733 shares
(2) Total number of treasury stock	2,898,297 shares