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June 3, 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
	TEL: +81-53-523-2471

## Notice Concerning the Status of Acquisition 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)

F.C.C.CO.,LTD. (hereinafter the "Company") hereby announces as follows the status of acquisition of its own shares pursuant to the resolution of the Board of Directors' meeting held on May 10, 2024, to acquire its own shares pursuant to Article 459, paragraph(1)of the Company Law, and the Company's Articles of Incorporation.

(1) Class of shares acquired	Shares of Common stock
(2) Total number of shares acquired	352,100 shares
(3) Total amount of shares acquired	766,802,000 yen
(4) Period of the acquisition	Started on May 13, 2024 and ended on May 31, 2024
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange

(Reference)

## 1. Details of the resolution of the Board of Directors' meeting held on May 10,2024

(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

2. Cumulative total of shares acquired pursuant to the resolution (as of May 31,2024)

(1) Total number of shares acquired	352,100 shares
(2) Total amount of shares acquired	766,802,000 Yen