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June 17, 2024

Company name: **F.C.C. CO., LTD.**
Listing: Tokyo Stock Exchange
Securities code: 7296
Representative: Yoshitaka Saito, President and Representative Director
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Notice Concerning Status and Completion of Acquisition of the Company's Own Shares and Number of Shares to be Cancelled

(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 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.

The acquisition of the Company's own shares resolved at the Board of Directors' meeting has been completed.

Regarding the cancellation of the Company's own shares resolved at the above Board of Directors' meeting pursuant to Article 178 of the Company Law, the number of its own shares to be cancelled has been finalized as follows.

1. Status of acquisition of the Company's own shares (as of June 14, 2024)

(1) Class of shares acquired	Shares of Common stock
(2) Total number of shares acquired	235,400 shares
(3) Total amount of shares acquired	533,049,100 yen
(4) Period of the acquisition	Started on June 3, 2024 and ended on June 14, 2024
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange

2. Cumulative total of shares acquired pursuant to the resolution (as of June 14,2024)

(1) Total number of shares acquired	587,500 shares
(2) Total amount of shares acquired	1,299,851,100 Yen

3. Cancellation of the Company's own shares

(1) Class of shares to be cancelled	Shares of Common stock
(2) Total number of shares to be cancelled	587,500 shares (1.1% of total number of issued shares)
(3) Total number of shares issued after the cancellation	52,056,530 shares
(4) Scheduled date of the cancellation	July 19, 2024

(Reference) Details of the resolution of the Board of Directors' meeting held on May 10,2024

1. 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

2. 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 1 . above
(3) Scheduled date of the cancellation	July 19, 2024