



November 13, 2024

To whom it may concern,

Company: Core Concept Technologies Inc.
Representative: Takeshi Kaneko,
Representative Director, President, CEO
(Stock Code: 4371, Growth Market of TSE)
Contact: Yoshiyuki Umeda,
Executive Officer, General Manager of Business
Administration Division
(Tel: +81 3-6457-4344)

Notice of the Decisions about the Acquisition of Treasury Shares
(Acquisition of Treasury Shares Pursuant to the Articles of Incorporation in Accordance with
Article 165, Paragraph 2 of the Companies Act)

We hereby announce that our company, at the meeting of the Board of Directors held on November 13, 2024, made a resolution on matters related to the acquisition of treasury shares pursuant to the provisions of Article 156 of the Companies Act, which is applied mutatis mutandis pursuant to Article 165, Paragraph 3 of the Companies Act.

1. Reason for acquisition of treasury shares

We decided to acquire treasury shares as described below while comprehensively considering the stock price level, financial standing, shareholder returns, and other factors.

2. Details of acquisition

- | | |
|---|---|
| (1) Type of shares to be acquired | Common shares of our company |
| (2) Total number of shares to be acquired | Up to 400,000 shares
Ratio to the total number of outstanding shares
(excluding treasury shares): 2.34% |
| (3) Total acquisition cost | Up to 500,000,000 yen |
| (4) Acquisition period | November 14, 2024 to March 31, 2025 |
| (5) Acquisition method | Open-market purchases at Tokyo Stock Exchange |

<Reference> Treasury shares owned as of October 31, 2024

Total number of outstanding shares (excluding treasury shares)	17,111,312
Number of treasury shares	376,288