



January 6, 2023
CMIC HOLDINGS Co., Ltd.

Notice of the Status Relating to Acquisition of Own Shares

(Under the provision of its Articles of Incorporation in accordance with Article 459, paragraph 1 of the Companies Act of Japan)

Tokyo, January 6, 2023 - CMIC HOLDINGS Co., Ltd.(TSE Prime:2309) today announced the status relating to acquisition of its own shares under Article 459, paragraph 1 of the Companies Act of Japan, as follows.

1. Class of shares acquired: Common stock of CMIC HOLDINGS
2. Total number of shares acquired: 72,100 shares
3. Aggregate amount of acquisition cost: 121,156,294 yen
4. Period of acquisition: From December 1, 2022 to December 31, 2022
5. Method of acquisition: Purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution adopted at the meeting of the Board of Directors on November 8, 2022:
 - (1)Class of shares to be acquired: Common stock of CMIC HOLDINGS
 - (2)Total number of shares to be acquired: up to 730,000 shares
(The percentage compared to the total number of shares outstanding: 4.12% (excluding treasury stock))
 - (3)Aggregate amount of acquisition cost: Up to 1.2 billion yen
 - (4)Period of acquisition: From November 9, 2022 to September 29, 2023
 - (5)Method of acquisition: Purchase on the Tokyo Stock Exchange
2. The status of treasury stock as of December 31, 2022:
 - (1)Total Number of shares to be acquired: 129,800 shares
 - (2)Aggregate amount of acquisition cost: 218,259,587 yen