



February 1, 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, February 1, 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: 66,500shares
3. Aggregate amount of acquisition cost: 118,192,889yen
4. Period of acquisition: From January 1, 2023 to January 31, 2023
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 January 31, 2023:
  - (1)Total Number of shares to be acquired: 196,300shares
  - (2)Aggregate amount of acquisition cost: 336,452,476yen