Note: This document has been translated from the Japanese original for reference purposes only.
In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

November 1, 2024

Company name: **F.C.C. CO., LTD.**
Listing: Tokyo Stock Exchange
Securities code: 7296
Representative: Yoshitaka Saito, President and Representative Director
Contact: Mikinobu Nagasaka, Senior Operating Officer, Head of Management and Administration
TEL: +81-53-523-2471

Notice Concerning Decision on 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 that, at its Board of Directors' meeting held on November 1, 2024, the company has resolved that Company will acquire its own shares pursuant to Article 459, paragraph(1)of the Company Law, and the Company's Articles of Incorporation.

1. Reason for acquisition of own shares

The objective is to improve capital efficiency and to implement flexible capital policies in line with the financial strategy on targeted total shareholder return ratio at 40% or more under the Mid-Term management Plan <2023-2025>.

2. Details of acquisition

（1） Class of shares to be acquired	Shares of Common stock
（2） Total number of shares to be acquired	Up to 1,250,000 shares （2.5% of total number of issued shares(excluding treasury stock)）
（3） Total amount of shares to be acquired	Up to 2,500,000,000 yen
（4） Period of the acquisition	Starting on November 11, 2024 and ending on March 19, 2025
（5） Method of acquisition	Market purchases on the Tokyo Stock Exchange

（Reference） The Company's treasury stock held as of September 30,2024

(1) Total number of issued shares (excluding treasury stock)	49,172,626 shares
(2) Total number of treasury stock	2,883,904 shares