October 30,2026

To Whom It May Concern:

Company name : CCI Group, Inc.
Representative : Shuji Tsuemura, Representative Director and President
Cord No. : 7381, Prime Market, Tokyo Stock Exchange
Contact : Naotaka Terai, Managing Executive Officer,
General Manager of Corporate Planning Department

Notice Regarding Revisions to Forecast of Consolidated Financial Results and Dividends for the Fiscal Year Ending March 31, 2027

CCI Group, Inc. (the "Company") hereby announces revision to our forecasts of consolidated financial results and dividends for the fiscal year ending March 31, 2027, which were announced on April 28, 2026.

1. Revisions to Forecasts of Financial Results

(1) Forecast of consolidated financial results for the fiscal year ending March 2027 (April 1,2026 to March 31, 2027)

	Ordinary Profit	Profit attributable to owners of parent	Basic earnings per share
Previous forecast (A)	Millions of yen 26,500	Millions of yen 17,000	Yen 76.15
Revised forecast (B)	26,500	19,000	85.88
Difference (B-A)	―	2,000	
Rate of change	―	11.7%	
(Reference) Results for previous year (Fiscal year ended March 31,2026)	19,756	12,632	55.98

(2) Reasons for revisions

Our consolidated subsidiary, The Hokkoku Bank, Ltd., expects an increase in net interest income reflecting rising interest rates and other factors, as well as a lower effective tax rate resulting from tax-effect accounting. Accordingly, we have revised upward our consolidated financial forecasts for the fiscal year ending March 31, 2027.

2. Revisions to dividends forecasts

(1) Forecasts of dividends for the fiscal year ending March 2027

	Annual dividends per share		
	2nd quarter-end	Year-end	Total
Previous forecast	15.00 yen	15.00 yen	30.00 yen
Revised forecast	15.00 yen	20.00 yen	35.00 yen
(Reference) Results for previous year (Fiscal year ended March 31,2026)	110.00 yen	12.00 yen	―

* On October 1,2025, the Company conducted a 10-for-1 common stock split. The 2nd-quarter-end dividend per share for the fiscal year ended March 31,2026 is stated on a pre-stock-split basis. Considering stock-split, the 2nd-quarter-end dividend per share and the total annual dividend per share would be ¥11.00 and ¥23.00, respectively.

(2) Reasons for revisions

In connection with the above revision to forecast of consolidated financial results, the Company has decided, in accordance with its shareholder return policy of targeting a dividend payout ratio of approximately 40%, to increase the annual dividend per share for the fiscal year ending March 31,2027 by 5 yen to 35 yen, including a year-end dividend of 20 yen, an increase of 5 yen. As a result, the consolidated dividend payout ratio for the fiscal year ending March 31,2027 is expected to be 40.6%.

*The forecasts above were prepared based on information available as of the date of publication of this document. Actual financial results may differ from the forecast figures due to various factors in the future.