



November 8, 2022
CMIC HOLDINGS Co., Ltd.

Notice of the Status and Completion 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, November 8, 2022 - CMIC HOLDINGS Co., Ltd.(TSE Prime:2309) today announced the status relating to acquisition of its own shares, as approved by its Board of Directors meeting on January 31, 2022, under Article 459, paragraph 1 of the Companies Act of Japan, as follows.

Please also be advised that the board of directors' meeting held on November 8, 2022 has resolved to terminate the acquisition of own shares that was resolved at the board of directors' meeting held on January 31, 2022.

1. Class of shares acquired: Common stock of CMIC HOLDINGS
2. Total number of shares acquired: 8,000 shares
3. Aggregate amount of acquisition cost: 13,702,400 yen
4. Period of acquisition: From November 1, 2022 to November 8, 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 January 31, 2022:

(1)Class of shares to be acquired: Common stock of CMIC HOLDINGS

(2)Total number of shares to be acquired: up to 670,000 shares

(The percentage compared to the total number of
shares outstanding: 3.70% (excluding treasury stock))

(3)Aggregate amount of acquisition cost: Up to 1 billion yen

(4)Period of acquisition: From February 1, 2022 to January 31, 2023

(5)Method of acquisition: Purchase on the Tokyo Stock Exchange

2. The status of treasury stock as of November 8, 2022:

(1)Total Number of shares to be acquired: 573,900 shares

(2)Aggregate amount of acquisition cost: 868,489,829 yen