CTI Engineering Co., Ltd.

July 30, 2026

Notice Concerning Determination of Matters Related to Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

CTI Engineering Co., Ltd. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held today, the matters concerning the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

1. Reason for acquisition of own shares

The Company regards shareholder returns as one of its key management priorities. This acquisition of own shares is intended to promote management with a focus on the cost of capital and share price, improve capital efficiency, and enhance shareholder returns in line with the policy set forth in the Mid-Term Management Plan 2027, namely, "implementing shareholder returns while taking into account the progress of growth investments."

Furthermore, with the objective of achieving sustainable enhancement of corporate value over the med- to long term, the Company will continue to steadily execute growth investments and provide appropriate shareholder returns, comprehensively taking into account the progress of growth investments, capital efficiency, and other relevant considerations.

2. Details of matters related to acquision

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	1,200,000shares (4.4% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	¥3,000,000,000
(4) Acquisition period	From August 14, 2026 to April 30, 2027
(5) Method of acquisition	market purchase

*The Company may not execute all or part of the planned acquisition depending on market conditions and other factors.

(6) Other matters: Own shares to be acquired are scheduled to be canceled pursuant to a resolution of the Board of Directors in accordance with Article 178 of the Companies Act.

(Reference) Treasury shares held as of June 30, 2026

・Total number of issued and outstanding shares（excluding treasury shares）	27,337,649 shares
・Number of treasury shares	980,523 shares
・Total number of issued shares	28,318,172 shares