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November 12, 2025

**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 announce that it has resolved, at a meeting of the Board of Directors held on November 12, 2025, 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 most important management issues.

The objective of this Acquisition of Own Shares is to promote Management that is Conscious of Cost of Capital and Stock Price, thereby enhancing capital efficiency, and returning profits to shareholders in accordance with the "Shareholder Returns Based on Progress in Growth Investments" policy in the Mid-Term Management Plan 2027.

2. Details of matters related to acquisition

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	700,000 shares (2.5% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	¥1,500,000,000
(4)	Acquisition period	From November 12, 2025 to April 30, 2026

(Reference) Holding status of treasury shares as of September 30, 2025

Total number of issued shares (excluding treasury shares)	27,790,995 shares
Number of treasury shares	527,177 shares
Total number of issued shares (total)	28,318,172 shares