



July 31, 2026

To whom it may concern,

Company: Core Concept Technologies Inc.
Representative: Takeshi Kaneko,
Representative Director, President and CEO
(Stock Code: 4371, TSE Growth Market)
Contact: Yoshiyuki Umeda,
Executive Officer, General Manager of Business
Administration Division
(Tel: +81 3-6457-4344)

Notice Regarding the Resignation of an Executive Officer

One of the Company's Executive Officers has tendered his resignation, and the Board of Directors has accepted the resignation. The Company hereby announces as follows:

1. Name of Resigning Executive Officer

Hiroyuki Takeda, Executive Officer in charge of Group Strategies

2. Date of Resignation

July 31, 2026

3. Reason for Resignation

Due to personal reasons.