

Outline of Company

Company Name	CCN Group Corporation
Scheduled Listing Date	Feb. 9, 2024
Market Section	TOKYO PRO Market
Current Listed Market	N/A
Name and Title of Representative	SANO Masanori, President
Address of Main Office	3-7-4 Kanda-Kajicho, Chiyoda-ku Tokyo, 101-0045 Tel. +81-3-5289-9341
(Closest Point of Contact)	(Same as above)
Home Page	<a href="https://ccn-g.co.jp/">https://ccn-g.co.jp/</a>
Date of Incorporation	Jan. 27, 2017
Description of Business	System Solution Service Business
Category of Industry / Code	Information & Communication / 131A(ISIN JP3346940004)
Authorized Total No. of Shares to be Issued	3,600,000 shares
No. of Issued Shares	906,000 shares (As of Jan. 5, 2024)
No. of Issued Shares (incl. treasury shares) at the Time of Listing	906,000 shares
Capital	JPY 45,000 thousand (As of Jan. 5, 2024)
No. of Shares per Share Unit	100 shares
Business Year	From Apr. 1 to Mar. 31 of the following year
General Shareholders Meeting	Within 3 months after the end of the business year
Record Date	Mar. 31
Record Date of Surplus Dividend	Sep. 30 and Mar. 31
Transfer Agent	Sumitomo Mitsui Trust Bank, Limited
Auditor	Grant Thornton Taiyo LLC
Supervising J-Adviser	Nihon M&A Center Inc.
Liquidity provider	AIZAWA SECURITIES CO., LTD.

Solicitation of acquisition offers to specified investors and solicitation of secondary distribution to specified investors

N/A

(Note) Buy and sell market orders for this issue are prohibited in transactions carried out up to and including the initial price determination date.