



April 25, 2025

To whom it may concern

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(Securities code: 4826; TSE Prime Market)
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**Notice Regarding Determination of Matters Related to Acquisition of Treasury Stock
(Acquisition of treasury stock pursuant to the Articles of Incorporation in accordance
with the provisions of Paragraph 2 of Article 165 of the Companies Act)**

Computer Institute of Japan, Ltd. (the “Company”) announces that it has resolved, at a meeting of the Board of Directors held on today, the matters regarding the acquisition of treasury stock in accordance with the provisions of Article 156 of the Companies Act as applied by replacing terms pursuant to the provisions of Paragraph 3 of Article 165 of the Companies Act. The details are described below.

Details

1. Reason for purchase of treasury stock

To implement flexible capital policy in response to changes in the business environment and to improve capital efficiency and returns to shareholders.

2. Details of matters related to acquisition

- (1) Class of shares to be acquired: Common shares of the Company
- (2) Total number of shares to be acquired: 500,000 shares (maximum)
(0.87% of the total number of issued stock (excluding treasury stock))
- (3) Total amount of share acquisition costs: 200 million yen (maximum)
- (4) Acquisition period: From April 28, 2025 to June 23, 2025
- (5) Acquisition method: Market purchase on the Tokyo Stock Exchange based on a discretionary transaction agreement

(Reference) Treasury stock holdings as of March 31, 2025

Total number of issued stock (excluding treasury stock): 56,994,326 shares
Number of treasury stock: 9,803,962 shares

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.