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February 9, 2026

To whom it may concern

Company Name:	Computer Institute of Japan, Ltd.
Name of representative:	Akihiko Sakamoto
	President and Chief Executive Officer
	(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") hereby announces that it has resolved, at the 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.

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:	1,000,000 shares (maximum) (1.75% of the total number of issued stock (excluding treasury stock))
(3) Total amount of share acquisition costs:	500 million yen (maximum)
(4) Acquisition period:	From February 10, 2026 to May 29, 2026
(5) Acquisition method:	Market purchase on the Tokyo Stock Exchange based on a discretionary transaction agreement

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

Total number of issued stock (excluding treasury stock):	56,870,449 shares
Number of treasury stock:	7,927,839 shares