Note: This document has been translated from a part of 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.

August 18, 2026

To whom it may concern

Company Name:	Computer Institute of Japan, Ltd.
Name of representative:	Akihiko Sakamoto Representative Director, President (Securities code: 4826; TSE Prime Market)
Inquiries:	Takashi Morita Executive Officer Management Planning Dept. Manager (Telephone: +81-45-222-0555)

Notice Regarding Dividends of Surplus

Computer Institute of Japan, Ltd. (the "Company") hereby announces that, at the meeting of the Board of Directors held on today, it was resolved to distribute dividends of surplus with a record date of June 30, 2026, as described below. In accordance with Article 459, Paragraph 1 of the Companies Act, our articles of incorporation stipulate that surplus dividends may be distributed by resolution of the Board of Directors.

1. Details of dividends

	Determined amount	Latest dividend forecast (Announced on June 3, 2026)	Previous result (FY ended June 30, 2025)
Record date	June 30, 2026	Same as left	June 30, 2025
Dividend per share	¥10.00	Same as left	¥8.00
Total amount of dividends	¥558 million	-	¥452 million
Effective date	September 2, 2026	-	September 3, 2025
Source of dividends	Retained earnings	-	Retained earnings

(Reference) Breakdown of annual dividend

	Dividends per share		
Record date	End of Q2	Year end	Total
FY ended June 30, 2026	¥10.00 (Ordinary ¥8.00) (Commemorative ¥2.00)	¥10.00	¥20.00 (Ordinary ¥18.00) (Commemorative ¥2.00)
FY ended June 30, 2025	¥7.00	¥8.00	¥15.00