September 29, 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
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Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation

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 dispose of treasury shares (hereinafter, the "Treasury Shares Disposal" or the "Disposal") as described below.

1. Overview of the Disposal

(1) Date of disposal	November 2, 2026
(2) Class and number of shares to be disposed	42,000 shares of common stock of the Company
(3) Disposal recipients, number of recipients, and number of shares to be disposed	Directors of the Company: 4 persons, 42,000 shares
(4) Disposal price and total value of the disposal	The Treasury Shares Disposal is to dispose of the Company's common shares as compensation, etc. to the directors of the Company, and no payment of money or contribution of property in exchange for such common shares shall be required. * The fair value of such common shares is 543 yen, which is the closing price of the Company's common shares on the Tokyo Stock Exchange on the business day (September 28, 2026) immediately preceding the Board of Directors meeting held today, and the total amount is 22,806,000 yen.
(5) Other	Securities registration statement and securities notice will not be filed.