



[Reference Translation]

June 16, 2025

Name of listed company: Computer Engineering & Consulting Ltd.
Representative: Takashi Himeno
Representative Director & President
(Code: 9692 TSE Prime)
Contact: Saori Shinohara, General Manager
General Affairs and Human Resources
Division
(Tel. +81-(0)3-5789-2441)

**Notice Concerning Status of Acquisition of Treasury Shares and Completion of Acquisition
(Acquisition of Treasury Shares Pursuant to the Articles of Incorporation in Accordance with
Article 165, Paragraph 2 of the Companies Act)**

The Company has purchased shares of Company stock from the market as described below in accordance with the resolution of the Board of Directors passed in its meeting held March 13, 2025, to acquire treasury shares pursuant to Article 156 of the Companies Act, applicable mutatis mutandis under Article 165, Paragraph 3 of the same Act.

Further, the acquisition of treasury shares pursuant to the above resolution of the Board of Directors is now complete.

(1) Class of shares acquired:	Company common stock
(2) Total number of shares acquired:	117,500 shares
(3) Total acquisition price of shares acquired:	269,479,900 yen
(4) Acquisition period:	June 1 – June 12, 2025 (contractual basis)
(5) Acquisition method:	Market purchase on the Tokyo Stock Exchange (Market purchase under a discretionary contract on acquisition of treasury stock)

(Reference)

1. Details of March 13, 2025 resolution of the Company Board of Directors

(1) Class of shares to be acquired:	Company common stock
(2) Total number of shares to be acquired:	1,200,000 shares (maximum) (3.74% of total shares issued and outstanding [not including treasury shares])
(3) Total acquisition price of shares to be acquired:	2,000,000,000 yen (maximum)
(4) Acquisition period:	March 14–October 31, 2025
(5) Acquisition method:	Market purchase on the Tokyo Stock Exchange (Market purchase under a discretionary contract on acquisition of treasury stock)

2. Cumulative total number of treasury shares acquired under the above Board of Directors resolution
(as of June 12,2025)

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|---|-------------------|
| (1) Total number of shares acquired: | 891,400 shares |
| (2) Total acquisition price of shares acquired: | 1,999,903,300 yen |

3. Details of retirement of treasury shares

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|-------------------------------------|---|
| (1) Class of shares to be retired: | Company common stock |
| (2) Number of shares to be retired: | 891,400 shares
(2.47% of total shares issued and outstanding
prior to retirement) |
| (3) Planned date of retirement: | January 16, 2026 |