



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.

September 2, 2026

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 June 11, 2026, 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:	347,500 shares
(3) Total acquisition price of shares acquired:	823,228,200 yen
(4) Acquisition period:	August 1 – August 31, 2026 (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 June 11, 2026 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) (3.84% 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:	June 12–November 30, 2026
(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 August 31, 2026)

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|---|-------------------|
| (1) Total number of shares acquired: | 899,000 shares |
| (2) Total acquisition price of shares acquired: | 1,999,877,700 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: | 899,000 shares
(2.56% of total shares issued and outstanding
prior to retirement) |
| (3) Planned date of retirement: | January 15, 2027 |