



January 6, 2025

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 the Status of 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”) announces the status of 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, as follows:

Details

- |   |  |
|---|--|
| 1. Class of shares acquired:                | Common shares of the Company   |
| 2. Total number of shares acquired:         | 249,200 shares   |
| 3. Total amount of share acquisition costs: | 114,524,800 yen  |
| 4. Acquisition period:                      | From December 1, 2024 to December 31, 2024 (contract basis)                                |
| 5. Acquisition method:                      | Market purchase on the Tokyo Stock Exchange based on a discretionary transaction agreement |

(Reference)

1. Resolution by the Board of Directors at its meeting held on October 30, 2024 (announced October 30, 2024)

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|--|--|
| (1) Class of shares to be acquired:          | Common shares of the Company   |
| (2) Total number of shares to be acquired:   | 1,250,000 shares (maximum)<br>(2.16% of the total number of issued shares (excluding treasury shares)) |
| (3) Total amount of share acquisition costs: | 500 million yen (maximum)  |
| (4) Acquisition period:                      | From November 1, 2024 to February 25, 2025 (planned)   |
| (5) Acquisition method:                      | Market purchase on the Tokyo Stock Exchange based on a discretionary transaction agreement             |

2. Cumulative total of treasury stock acquired based on the above resolution (as of December 31, 2024)

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|--|-----------------|
| (1) Total number of shares acquired:         | 557,800 shares  |
| (2) Total amount of share acquisition costs: | 248,585,300 yen |

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.