



February 26, 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 and Completion 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:

The Company also announces that the acquisition of treasury stock based on resolution by the Board of Directors at its meeting held on October 30, 2024 has been completed.

Details

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| 1. Class of shares acquired: | Common shares of the Company |
| 2. Total number of shares acquired: | 233,700 shares |
| 3. Total amount of share acquisition costs: | 111,228,400 yen |
| 4. Acquisition period: | From February 1, 2025 to February 25, 2025 (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)
(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 February 25, 2025)

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| (1) Total number of shares acquired: | 1,090,400 shares |
| (2) Total amount of share acquisition costs: | 499,995,700 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.