



May 9, 2025

To whom it may concern

Company Name: Computer Institute of Japan, Ltd.
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(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

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| 1. Class of shares acquired: | Common shares of the Company |
| 2. Total number of shares acquired: | 23,000 shares |
| 3. Total amount of share acquisition costs: | 10,485,400 yen |
| 4. Acquisition period: | From April 28, 2025 to April 30, 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 April 25, 2025 (announced April 25, 2025)
 - (1) Class of shares to be acquired: Common shares of the Company
 - (2) Total number of shares to be acquired: 500,000 shares (maximum)
(0.87% of the total number of issued stock (excluding treasury stock))
 - (3) Total amount of share acquisition costs: 200 million yen (maximum)
 - (4) Acquisition period: From April 28, 2025 to June 23, 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 April 30, 2025)
 - (1) Total number of shares acquired: 23,000 shares
 - (2) Total amount of share acquisition costs: 10,485,400 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.
