

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.



July 29, 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)
Inquiries: Takashi Morita
Executive Officer Management Planning Dept. Manager
(Telephone: +81-45-222-0555)

Notice Regarding Cancellation of Treasury Stock

Computer Institute of Japan, Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on today, to cancel treasury stock pursuant to Article 178 of the Corporate Act, as detailed below.

Details

- | | |
|--|---|
| (1) Class of shares to be cancelled | Common shares of the Company |
| (2) Total number of shares to be cancelled | 2,000,000 shares
(2.99% of total number of issued stock before cancellation) |
| (3) Scheduled date of cancellation | August 28, 2025 |

(Reference)

Total number of issued stock after cancellation	64,798,288 shares
---	-------------------