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August 19, 2025

To whom it may concern

Company Name: Computer Institute of Japan, Ltd.
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President and Chief Executive Officer
(Securities code: 4826; TSE Prime Market)
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Notice Regarding Dividends of Surplus

Computer Institute of Japan, Ltd. (the “Company”) hereby announces that, at the meeting of the Board of Directors held on today, it was resolved to distribute dividends of surplus with a record date of June 30, 2025, as described below. In accordance with Article 459, Paragraph 1 of the Companies Act, our articles of incorporation stipulate that surplus dividends may be distributed by resolution of the Board of Directors.

1. Details of dividends

	Determined amount	Latest dividend forecast (Announced on July 29, 2025)	Previous result (FY ended June 30, 2024)
Record date	June 30, 2025	Same as left	June 30, 2024
Dividend per share	¥8.00	Same as left	¥11.00
Total amount of dividends	¥452 million	-	¥634 million
Effective date	September 3, 2025	-	September 4, 2024
Source of dividends	Retained earnings	-	Retained earnings

(Reference) Breakdown of annual dividend

Record date	Dividend per share				
	End of Q1	End of Q2	End of Q3	Year end	Total
FY ended June 30, 2025	-	¥7.00	-	¥8.00	¥15.00
FY ended June 30, 2024	-	-	-	¥11.00	¥11.00