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September 16, 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 Partial Amendment to the Articles of Incorporation

Computer Institute of Japan, Ltd. (the “Company”) hereby announces that, at the meeting of the Board of Directors held on August 19, 2025, it was resolved to submit a proposal for partial amendment to the Articles of Incorporation at the 50th Annual General Meeting of Shareholders scheduled to be held on September 18, 2025.

1. Reason for the amendment

With respect to the record date for dividends of surplus, to establish December 31 of each year as the record date for interim dividends, in addition to the existing record date for year-end dividends.

2. Details of the amendment

The details of the amendment are as follows:

(Amended parts are underlined.)

Current Articles of Incorporation	Proposed Amendment
(Record dates for dividends of surplus) Article 49 1. The record date for the Company’s year-end dividends is June 30 of each year. 2. <u>The Company can set a record date for and provide interim dividends.</u> 3. In addition to the above two items, the Company can set a record date for and provide dividends of surplus.	(Record dates for dividends of surplus) Article 49 1. The record date for the Company’s year-end dividends is June 30 of each year. 2. <u>The record date for the Company’s interim dividends is December 31 of each year.</u> 3. In addition to the above two items, the Company can set a record date for and provide dividends of surplus.

3. Schedule of the amendment

Date of the General Meeting of Shareholders to amend the Articles of Incorporation:	Thursday, September 18, 2025 (planned)
Effective date of the amendment to the Articles of Incorporation:	Thursday, September 18, 2025 (planned)