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August 5, 2026

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 Changes in Officers

Computer Institute of Japan, Ltd. (the “Company”) hereby announces that, at the meeting of the Board of Directors held today, it has decided to make the following changes to its officers. In addition, the election of Audit & Supervisory Board Members is scheduled to be submitted for approval at the 51st Annual General Meeting of Shareholders to be held on September 18, 2026.

1. Changes in Directors

(1) Directors Scheduled to Retire

New Position	Name	Current Position
-	Shigenari Kubo	Director

(Note) 1. Shigenari Kubo will retire at the conclusion of the 51st Annual General Meeting of Shareholders to be held on September 18, 2026, due to the expiration of his term of office.

2. Shigenari Kubo has been appointed as Director and Executive Vice President of CIJ Weaving Co., Ltd., a consolidated subsidiary of the Company.

2. Changes in Audit & Supervisory Board Members

(1) Candidates for New Audit & Supervisory Board Members

New Position	Name	Current Position
Outside Audit & Supervisory Board Member	Toshi Fujiwara	-

(2) Audit & Supervisory Board Members Scheduled to Retire

New Position	Name	Current Position
-	Eiji Ueki	Outside Audit & Supervisory Board Member

(Note) Eiji Ueki will resign for personal reasons at the conclusion of the 51st Annual General Meeting of Shareholders to be held on September 18, 2026.

(Reference)

Officer structure after the 51st Annual General Meeting of Shareholders and the meeting of the Board of Directors to be held on September 18, 2026.

1. Directors

Representative Director, President	Akihiko Sakamoto
Director	Nobuyasu Ibaraki
Director	Atsushi Kawakami
Director	Hidehiro Shirasu
Outside Director	Yuji Kawashima
Outside Director	Nobuyuki Toda
Outside Director	Noriko Hanakawa

2. Audit & Supervisory Board Members

Outside Audit & Supervisory Board Member	Tatsuya Akiyama	
Outside Audit & Supervisory Board Member	Matsuki Yoshino	
Outside Audit & Supervisory Board Member	Toshi Fujiwara	(New election)