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November 24, 2026

To whom it may concern

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Name of representative: Akihiko Sakamoto
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Notice Regarding Cancellation of Treasury Stock and Determination of Matters Related to Acquisition of Treasury Stock

(Cancellation of treasury stock pursuant to Article 178 of the Companies Act and 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") hereby announces that it has resolved, at the meeting of the Board of Directors held today, to cancel treasury stock pursuant to Article 178 of the Companies Act, and resolved on the matters regarding the 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. The details are described below.

1. Reason for cancellation and acquisition of treasury stock

To implement flexible capital policy in response to changes in the business environment and to improve capital efficiency and returns to shareholders.

2. Details of matters related to cancellation

(1)	Class of shares to be cancelled:	Common shares of the Company
(2)	Total number of shares to be cancelled:	5,000,000 shares (7.72% of the total number of issued shares before cancellation)
(3)	Scheduled date of cancellation:	November 30, 2026

3. Details of matters related to acquisition

(1)	Class of shares to be acquired:	Common shares of the Company
(2)	Total number of shares to be acquired:	2,000,000 shares (maximum) (3.58% of the total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs:	1,000 million yen (maximum)
(4)	Acquisition period:	From December 1, 2026 to May 24, 2027
(5)	Acquisition method:	Market purchase on the Tokyo Stock Exchange based on a discretionary transaction agreement

(Reference)

1. Treasury stock holdings as of September 30, 2026

Total number of issued shares (excluding treasury shares):	55,805,971 shares
Number of treasury shares:	8,992,317 shares

2. Total number of issued shares after cancellation: 59,798,288 shares