Note: This document has been translated from a part of 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.

Securities Code: 4826

September 1, 2026

Start date of measures for electronic provision: August 26, 2026

To Our Shareholders:

Akihiko Sakamoto
Representative Director, President
Computer Institute of Japan, Ltd.
1-2-5 Takashima, Nishi-ku, Yokohama-shi, Kanagawa

Notice of the 51st Annual General Meeting of Shareholders

We are pleased to inform you that the 51st Annual General Meeting of Shareholders of Computer Institute of Japan, Ltd. (the "Company") is scheduled to be held as described below.

When convening this general meeting of shareholders, the Company takes measures for providing information in an electronic format and posts items subject to measures for electronic provision on the Company's website as the 51st Annual General Meeting of Shareholders.

The Company's website:
https://www.cij.co.jp/ir/stock-information/stock-meeting/ (in Japanese)

In addition to being posted on the Company's website above, this information is also posted on the website of the Tokyo Stock Exchange. Enter "CIJ" in "Issue name" or the Company's securities code "4826" in "Code," and click "Search." Then, click "Basic information" and select "Documents for public inspection/PR information." Click "Click here for access" under "Notice of General Shareholders Meeting /Informational Materials for a General Shareholders Meeting."

TSE website (Listed Company Search):
https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show (in Japanese)

If you are not attending the meeting in person, you may exercise your voting rights in writing (by mail) or via the Internet. Please review the following Reference Documents for the General Meeting of Shareholders, and exercise your voting rights by one of the methods by 5:40 p.m. on Thursday, September 17, 2026 (JST).

1. Date and Time: Friday, **September 18, 2026, at 10:00 a.m. (JST)**
(Reception desk will open at 9:00 a.m.)

2. Venue: **The Company's Seminar Room, 17F, Yokohama Gate Tower**
1-2-5 Takashima, Nishi-ku, Yokohama-shi, Kanagawa

3. Purpose of the Meeting:

Matters to Be Reported

1. The Business Report, the Consolidated Financial Statements, and the reports on the audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board for the 51st fiscal year (from July 1, 2025 to June 30, 2026)
2. The Non-consolidated Financial Statements for the 51st fiscal year (from July 1, 2025 to June 30, 2026)

Matters to Be Resolved

Proposal No. 1 Election of Seven Directors
Proposal No. 2 Election of One Audit & Supervisory Board Member
Proposal No. 3 Revision of Remuneration for Directors (excluding Outside Directors)

- When attending the general meeting of shareholders in person, you are kindly requested to submit the voting form for exercise of voting rights at the reception desk.
- If there is no indication of approval or disapproval of a proposal on a voting form exercised in writing (by mail), it will be treated as an indication of approval.
- For this general meeting of shareholders, we have delivered paper-based documents stating the items subject to measures for electronic provision to all shareholders, regardless of whether or not they have requested them. Of the items subject to measures for electronic provision, the following items have been posted on each of the websites, in accordance with the provisions of relevant laws and regulations and the Company's Articles of Incorporation. Consequently, the relevant items are not included in these documents. Therefore, the Consolidated Financial Statements and Non-consolidated Financial Statements included in these documents are a part of the Consolidated Financial Statements and the Non-consolidated Financial Statements audited by the Audit & Supervisory Board Members in the course of the preparation of their audit reports. Furthermore, these documents are also a part of the Consolidated Financial Statements and the Non-consolidated Financial Statements audited by the Accounting Auditor in the course of the preparation of the financial audit report.
    1. Consolidated Statement of Changes in Equity and Notes to Consolidated Financial Statements
    2. Non-consolidated Statement of Changes in Equity and Notes to Non-consolidated Financial Statements
- If changes are made to the items subject to measures for electronic provision, such changes will be posted on the respective websites where they are posted.

Reference Documents for the General Meeting of Shareholders

Proposals and Reference Information

Proposal No. 1 Election of Seven Directors

At the conclusion of this meeting, the terms of office of all eight Directors will expire. Therefore, the Company proposes the election of seven Directors.

The candidates for Director are as follows:

Candidate No.	Name	Position and Responsibilities at the Company	Attendance at Board of Directors meetings (FY2026)
1	Reelection Akihiko Sakamoto Male	Representative Director, President, and Chief Executive Officer	100% (18/18)
2	Reelection Nobuyasu Ibaraki Male	Director and Managing Executive Officer General Manager of Administration Management Div. and Principal Engineer	100% (18/18)
3	Reelection Atsushi Kawakami Male	Director and Managing Executive Officer General Manager of Management Strategy Div.	100% (18/18)
4	Reelection Hidehiro Shirasu Male	Director and Executive Officer General Manager of Wide Business Div.	100% (18/18)
5	Reelection Yuji Kawashima Outside Independent Male	Outside Director	100% (18/18)
6	Reelection Nobuyuki Toda Outside Independent Male	Outside Director	100% (18/18)
7	Reelection Noriko Hanakawa Outside Independent Female	Outside Director	100% (18/18)

Reelection Candidate for Director to be reelected

Outside Candidate for Outside Director

Independent Independent officer as defined by the securities exchange

(Note) The attendance figures for each Director are based on the number of Board of Directors meetings held during their tenure.

Candidate No. 1	Akihiko Sakamoto	Male (Date of birth: February 1, 1964)	Reelection Number of the Company's shares owned 315,196

[Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company]

May 1988	Joined the Company
July 2006	Manager of Wide Business Sales Dept. of Wide Business Div.
July 2010	Executive Officer, and Manager of Management Planning Dept.
Sept. 2011	Director and Executive Officer, and General Manager of SI Business Div.
July 2014	Director and Senior Executive Officer, and General Manager of SI Business Div.
July 2016	Director and Managing Executive Officer, and General Manager of Sales Div.
Aug. 2017	**Representative Director, President of Custanet Co., Ltd. (current position)**
Sept. 2018	Representative Director, President, and Chief Executive Officer, and General Manager of Sales Div. of the Company
July 2019	**Representative Director, President, and Chief Executive Officer (current position)**

Reasons for nomination as candidate for Director

Akihiko Sakamoto has a wealth of business experience and a high level of insight in the Company's business and overall business management, having served in important positions for many years in the Company's Business Division, Sales Division and Management Planning Department and serving as Representative Director, President of the Company for eight years.
The Company has determined that he will utilize this experience and insight in overseeing the overall management of the Group and, while leading changes toward the achievement of sustainable growth, will appropriately supervise the execution of business. Therefore, the Company has nominated him as a candidate for Director.

Candidate No. 2

Nobuyasu Ibaraki

Male

Reelection

(Date of birth: February 4, 1960) Number of the Company’s shares owned...... 184,608

[Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company]

Apr. 1987	Joined the Company
July 2006	General Manager of SI Business Div.
July 2007	Executive Officer, and General Manager of SI Business Div.
Sept. 2009	Director and Executive Officer, and General Manager of SI Business Div.
July 2016	Senior Executive Officer, and General Manager of Business Resource Promotion Div.
Sept. 2017	Director and Senior Executive Officer, and General Manager of Business Resource Promotion Div.
July 2021	Director and Managing Executive Officer, and General Manager of Administration Management Div.
July 2025	**Director and Managing Executive Officer, and General Manager of Administration Management Div. and Principal Engineer (current position)**

Reasons for nomination as candidate for Director

Nobuyasu Ibaraki has a wealth of business experience and a high level of insight in the Group’s business and a high level of expertise in the business promotion field, having served in important positions for many years in the Company’s Business Division and serving in important positions in the Administration Management Division and Business Resource Promotion Division, which is a management department.

The Company has determined that he will utilize this experience and insight in promoting transformation of the business model and business streamlining toward further growth of the Group, and will appropriately supervise the execution of business. Therefore, the Company has nominated him as a candidate for Director.

Candidate No. 3	Atsushi Kawakami	Male (Date of birth: September 12, 1970)	Reelection Number of the Company's shares owned 90,544

[Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company]

Mar. 2000	Joined the Company
July 2011	Manager of Financial Solution Dept. of SI Business Div.
July 2016	Executive Officer, and General Manager of Financial Business Div.
Sept. 2018	Director and Executive Officer, and General Manager of Financial Business Div.
July 2019	Director and Managing Executive Officer, and General Manager of Sales Div.
Sept. 2020	Representative Director, President of CIJ Next Co., Ltd.
Sept. 2024	**Representative Director, Chairman (current position)**
July 2026	**Director and Managing Executive Officer, and General Manager of Management Strategy Div. of the Company (current position)**

Reasons for nomination as candidate for Director

Atsushi Kawakami has experience and achievements and a high level of insight in the Company's business, having served in important positions in the Company's Business Division and serving in important positions in the Sales Division that oversees sales for the Company.

The Company has determined that he will utilize this experience and insight in further promoting Group synergies by strengthening cooperation between the companies toward further growth of the Group, and will appropriately supervise the execution of business. Therefore, the Company has nominated him as a candidate for Director.

Candidate No. 4	Hidehiro Shirasu	Male (Date of birth: November 23, 1978)	Reelection Number of the Company’s shares owned ... 20,790

[Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company]

Apr. 2001	Joined the Company
July 2014	Manager of Communication & Embedded Solution Dept. of SI Business Div.
July 2021	Executive Officer, and Deputy General Manager of Administration Management Div.
July 2023	Executive Officer, and General Manager of Management Strategy Div.
Sept. 2024	Director and Executive Officer, and General Manager of Management Strategy Div.
July 2026	**Representative Director, Chairman of InfoTechSolution Corp (current position)**
July 2026	**Director and Executive Officer, and General Manager of Wide Business Div. of the Company (current position)**

Reasons for nomination as candidate for Director

Hidehiro Shirasu has a wealth of business experience and a high level of insight in the Group’s business and knowledge in the overall business management, having served in important positions in the Company’s Business Division and serving in important positions in the Administration Management Division, which is a management department, and Management Strategy Division.

The Company has determined that he will utilize this experience and insight in promoting transformation of the business model and business streamlining toward further growth of the Group, and will appropriately supervise the execution of business. Therefore, the Company has nominated him as a candidate for Director.

Candidate No. 5

Yuji Kawashima

Male

Reelection Outside Independent

(Date of birth: March 4, 1956) Number of the Company's shares owned......... 19,100

[Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company]

Apr. 1979	Joined Nippon Telegraph and Telephone Public Corporation
June 2007	Senior Vice President and Senior Executive Manager of Second Public Administration System Sector of NTT DATA Corporation
June 2012	Executive Vice President and Senior Executive Manager of Regional Business Sector
June 2014	President and Chief Executive Officer of NTT DATA i CORPORATION
June 2017	CEO and President of NTT DATA INSTITUTE OF MANAGEMENT CONSULTING, Inc.
Sept. 2021	**Outside Director of the Company (current position)**
Apr. 2022	Director and President of SYSTEM COORDINATE CO., LTD.
July 2025	**Representative Director and President (current position)**

Reasons for nomination as candidate for Outside Director, overview of roles expected to be performed, etc.

Yuji Kawashima has a high level of insight regarding the Company's business and a wealth of experience and achievements as a corporate manager, having served in important positions and management at companies in the same industry as the Company.
The Company has determined that he will utilize this experience and insight and will appropriately supervise the execution of the Company's business. In addition, the Company expects that he will contribute to the realization of more transparent management by providing opinions from an independent and objective standpoint based on the viewpoints of shareholders and all other stakeholders. Therefore, the Company has nominated him as a candidate for Outside Director. If he is elected, he will participate from an objective and neutral standpoint in the nomination of candidates for Directors and Audit & Supervisory Board Members and the determination of their remuneration, etc. as a member of the Nomination and Compensation Committee.
At the conclusion of this meeting, his tenure as Outside Director of the Company will have been five years.

Candidate No. 6	Nobuyuki Toda	Male (Date of birth: July 7, 1957)	Reelection Outside Independent Number of the Company's shares owned......... 10,100

[Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company]

Apr. 1980	Joined Hitachi, Ltd.
Apr. 2006	General Manager of Nationwide Government & Public Corporation Information Systems Headquarters of Government & Public Corporation Information Systems Division of Information & Telecommunication Group
Apr. 2010	General Manager of Government & Public Corporation Information Systems Division of Information & Telecommunication Systems Company
Apr. 2010	Chairman of Hitachi Beijing Tech Information Systems Co., Ltd.
Apr. 2013	Executive Officer and General Manager of Government & Public Corporation Information Systems Division of Social, Government & Public Corporation Information Systems Headquarters of Hitachi Solutions, Ltd.
Apr. 2015	President and Representative Director of Hitachi INS Software, Ltd.
Apr. 2018	President and Chief Executive Officer of Hitachi Social Information Services, Ltd.
Sept. 2022	**Outside Director of the Company (current position)**

Reasons for nomination as candidate for Outside Director, overview of roles expected to be performed, etc.

Nobuyuki Toda has a high level of insight regarding the Company's business and a wealth of experience and achievements as a corporate manager, having served in important positions and management at companies in the same industry as the Company.

The Company has determined that he will utilize this experience and insight and will appropriately supervise the execution of the Company's business. In addition, the Company expects that he will contribute to the realization of more transparent management by providing opinions from an independent and objective standpoint based on the viewpoints of shareholders and all other stakeholders. Therefore, the Company has nominated him as a candidate for Outside Director. If he is elected, he will participate from an objective and neutral standpoint in the nomination of candidates for Directors and Audit & Supervisory Board Members and the determination of their remuneration, etc. as a member of the Nomination and Compensation Committee.

At the conclusion of this meeting, his tenure as Outside Director of the Company will have been four years.

Candidate No. 7	Noriko Hanakawa	Female (Date of birth: August 21, 1961)	Reelection Outside Independent Number of the Company's shares owned........... 5,900

[Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company]

Apr. 1984	Joined the Company
Mar. 2000	Obtained a doctorate degree (engineering) (Nara Institute of Science and Technology)
Apr. 2000	Joined Hitachi, Ltd.
Apr. 2004	Associate Professor of Graduate School of Management & Information Technology of Faculty of Management Information of Hannan University
Apr. 2005	Head of Information Center
Apr. 2006	Professor of Graduate School of Management & Information Technology of Faculty of Management Information
Sept. 2023	**Outside Director of the Company (current position)**
Apr. 2024	**Professor of Graduate School of Management & Information Technology of Faculty of Information Sciences of Hannan University (current position)**

Reasons for nomination as candidate for Outside Director, overview of roles expected to be performed, etc.

Noriko Hanakawa has a high level of insight and knowledge regarding the Company's business.
The Company has determined that she will utilize this insight and knowledge and will appropriately supervise the execution of the Company's business. In addition, the Company expects that she will contribute to the realization of more transparent management by providing opinions from an independent and objective standpoint based on the viewpoints of shareholders and all other stakeholders. Therefore, the Company has nominated her as a candidate for Outside Director. If she is elected, she will participate from an objective and neutral standpoint in the nomination of candidates for Directors and Audit & Supervisory Board Members and the determination of their remuneration, etc. as a member of the Nomination and Compensation Committee.
Although she has never been directly involved in the management of a company, the Company has determined that she will appropriately fulfill her duties as an Outside Director based on the above reasons.
At the conclusion of this meeting, her tenure as Outside Director of the Company will have been three years.

(Notes)

1. There is no special interest between any of the candidates for Director and the Company.
2. Yuji Kawashima, Nobuyuki Toda, and Noriko Hanakawa are candidates for Outside Director.
3. The Company has submitted notification to Tokyo Stock Exchange, Inc. that Yuji Kawashima, Nobuyuki Toda, and Noriko Hanakawa have been designated as independent officers as provided for by the aforementioned exchange. If their reelection is approved, the Company plans for their designation as independent officers to continue.
4. The Company has entered into limited liability agreements with Yuji Kawashima, Nobuyuki Toda, and Noriko Hanakawa to limit their liability under Article 423, paragraph (1) of the Companies Act pursuant to the Company's Articles of Incorporation. If their reelection is approved, the Company plans to renew the aforementioned agreements with them. The limitation of liability under such agreements is the amount specified by laws and regulations.
5. The Company has entered into a directors and officers liability insurance policy as provided for in Article 430-3, paragraph (1) of the Companies Act with an insurance company. The policy covers losses that may arise from assumption of liability of the insured, including Directors of the Company, incurred in the course of the performance of duties or receipt of claims pertaining to the pursuit of such liability. If each candidate is elected and assumes the office as Director, the Company plans to include every such Director as an insured in the insurance policy. In addition, when the policy is renewed, the Company plans to renew the policy with the same terms.

Proposal No. 2 Election of One Audit & Supervisory Board Member

Audit & Supervisory Board Member Eiji Ueki will resign at the conclusion of this meeting. Therefore, the Company proposes the election of one Audit & Supervisory Board Member. In addition, the consent of the Audit & Supervisory Board has been obtained for this proposal.

The candidate for Audit & Supervisory Board Member is as follows:

Male | New election | Outside | Independent

Toshi Fujiwara (Date of birth: June 5, 1961) Number of the Company's shares owned 0

[Career summary, position in the Company, and significant concurrent positions outside the Company]

Apr. 1985	Joined Nippon Telegraph and Telephone Corporation
June 2014	Senior Vice President of NTT DATA Corporation
June 2017	Director and Executive Vice President
June 2018	Representative Director and Senior Executive Vice President
June 2023	President and CEO of NTT DATA INTELLILINK Corporation
June 2023	Representative Director and President of NTT DATA MSE CORPORATION
June 2023	Advisor of NTT DATA Group Corporation
June 2026	**Audit & Supervisory Board Member of NTT DATA WITH Corporation (current position)**
June 2026	**Audit & Supervisory Board Member of NTT DATA TOKAI CORPORATION (current position)**

Reasons for nomination as candidate for Outside Audit & Supervisory Board Member

Toshi Fujiwara has a wealth of experience and achievements and a high level of insight as a corporate manager, having served in corporate management at companies in the same industry as the Company.
The Company has determined that he will utilize this experience and insight and will appropriately audit the business execution of the Directors. In addition, the Company has determined that he will contribute to the realization of more transparent management by providing opinions from an independent and objective standpoint based on the viewpoints of shareholders and all other stakeholders. Therefore, the Company has nominated him as a candidate for Outside Audit & Supervisory Board Member.

(Notes)
1. There is no special interest between Toshi Fujiwara and the Company.
2. Toshi Fujiwara is a candidate for Outside Audit & Supervisory Board Member.
3. If the election of Toshi Fujiwara is approved, the Company plans for his designation as an independent officer as provided for by Tokyo Stock Exchange, Inc.
4. If the election of Toshi Fujiwara is approved, the Company plans to enter into limited liability agreement with him to limit his liability under Article 423, paragraph (1) of the Companies Act pursuant to the Company's Articles of Incorporation. The limitation of liability under such agreement is the amount specified by laws and regulations.
5. The Company has entered into a directors and officers liability insurance policy as provided for in Article 430-3, paragraph (1) of the Companies Act with an insurance company. The policy covers losses that may arise from assumption of liability of the insured, including Audit & Supervisory Board Member of the Company, incurred in the course of the performance of duties or receipt of claims pertaining to the pursuit of such liability. If the candidate is elected and assumes the office as Audit & Supervisory Board Member, the Company plans to include every such Audit & Supervisory Board Member as an insured in the insurance policy. In addition, when the policy is renewed, the Company plans to renew the policy with the same terms.

Proposal No. 3 Revision of Remuneration for Directors (excluding Outside Directors)

In order to facilitate swift and smooth business operations, the Company may provide company housing to Directors, excluding Outside Directors, who are required to reside in areas distant from their homes due to their execution of business, in accordance with the housing system approved by the Board of Directors. The Company seeks approval to grant the costs associated with providing company housing as non-monetary remuneration, as stipulated in Article 361, paragraph (1), item (vi) of the Companies Act, with the aim of enhancing the transparency and objectivity of remuneration for Directors.

The amount of remuneration for Directors was resolved at the 49th Annual General Meeting of Shareholders held on September 19, 2024, to be up to ¥280 million or less per annum (of which the amount of remuneration for Outside Directors was to be up to ¥30 million or less per annum), and this remains in effect to date.

Regarding specific details, the company housing provided will be of a general standard, and the total difference between the total rental fee (including management and common service fees, etc.) for the company housing leased by the Company and the total amount collected from the Director as company housing fees will be up to ¥10 million or less per annum. However, including this amount of up to ¥10 million, the Company will ensure that the total amount of remuneration per annum for Directors will still adhere to the up to ¥280 million or less per annum.

The current number of Directors is eight (of which three are Outside Directors), and if Proposal No. 1 is approved and adopted as originally proposed, the number of Directors will be seven (of which three are Outside Directors). As stated in the Business Report, “3. Matters Concerning Corporate Officers, (4) Remuneration, etc. of Directors and Audit & Supervisory Board Members, (i) Policy Concerning Determination of Details of Remuneration, etc. of Directors,” the Company has established a policy for determining the details of individual remuneration, etc. of Directors. This proposal was determined by the Board of Directors after obtaining the report of the Nomination and Compensation Committee, which is composed of a majority of independent Outside Directors, and is considered to be appropriate.

(Reference) Overview of the Company's Board of Directors structure if Proposal No. 1 is Approved

The abilities and experience possessed by each Director are as follows:

Name	Position in the Company	Independent officer	Abilities and experience							
			Corporate management	IT development and R&D	Sales and marketing	HR, labor, and personnel development	Business administration (including ESG)	Finance and accounting	Legal affairs and risk management	Global experience
Akihiko Sakamoto	Representative Director, President Chief Executive Officer		●	●	●	●	●		●	●
Nobuyasu Ibaraki	Director Managing Executive Officer			●		●	●	●		●
Atsushi Kawakami	Director Managing Executive Officer		●	●	●	●	●		●	●
Hidehiro Shirasu	Director Executive Officer		●	●		●	●		●	●
Yuji Kawashima	Outside Director	●	●	●	●		●			●
Nobuyuki Toda	Outside Director	●	●	●	●		●			●
Noriko Hanakawa	Outside Director	●		●			●			

(Notes) 1. The list above does not reflect all of the insight possessed by each Director.
2. Representative Director will be appointed at the Board of Directors meeting after the conclusion of this general meeting of shareholders.