

Note: This document has been translated from 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.



May 26, 2025

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)
Inquiries: Takashi Morita
Executive Officer Management Planning Dept. Manager
(Telephone: +81-45-222-0555)

Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation

Computer Institute of Japan, Ltd. (the “Company”) announces that, at the meeting of the Board of Directors held on today, it was resolved to dispose of treasury shares (hereinafter, the “Treasury Shares Disposal” or the “Disposal”) as described below.

1. Overview of the Disposal

(1) Date of disposal	November 1, 2025
(2) Class and number of shares to be disposed	594,000 shares of common stock of the Company
(3) Price of disposal	486 yen per share
(4) Total amount of disposal	288,684,000 yen
(5) Disposal recipients, number of recipients, and number of shares to be disposed	Employees of the Company: 114 persons, 169,200 shares Employees of subsidiaries of the Company: 295 persons, 424,800 shares