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January 26, 2026

To whom it may concern

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	(Securities code: 4826; TSE Prime Market)
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**Notice Regarding Interim Dividend of Surplus and Revision of Dividend Forecast
(Commemorative Dividend for the 50th Anniversary of Founding)**

Computer Institute of Japan, Ltd. (the “Company”) hereby announces that, at the meeting of the Board of Directors held on today, it was resolved to distribute interim dividend of surplus with a record date of December 31, 2025, and has revised the annual dividend forecast.

1. Details of interim dividend

	Determined amount	Latest dividend forecast (Announced on August 6, 2025)	Previous result (Interim FY ended June 30, 2025)
Record date	December 31, 2025	Same as left	December 31, 2024
Dividend per share	¥10.00	¥8.00	¥7.00
Total amount of dividend	¥568 million	-	¥402 million
Effective date	March 2, 2026	-	March 3, 2025
Source of dividend	Retained earnings	-	Retained earnings

2. Details of the revision

	Annual dividends per share		
	Interim	Year-end	Total
Previous Forecast (Announced on August 6, 2025)	¥8.00	¥8.00	¥16.00
Revised forecast	—	¥8.00	¥18.00 (Ordinary ¥16.00) (Commemorative ¥2.00)
Results for FY ending June 30, 2026	¥10.00 (Ordinary ¥8.00) (Commemorative ¥2.00)		
Previous Results (FY ended June 30, 2025)	¥7.00	¥8.00	¥15.00

3. Reason for revision

The Company successfully reached its 50th anniversary this year since its founding. It sincerely thanks all of its shareholders and stakeholders for their support over the years.

Accordingly, to express its gratitude to shareholders, the Company decided to distribute a commemorative divided of 2 yen per share in the interim dividend for the fiscal year ending June 30, 2026. As a result, its annual dividend is expected to be 18 yen per share, including an ordinary dividend of 16 yen and a commemorative dividend of 2 yen. Going forward, the Company will continue to strive to provide shareholders with stable and sustainable returns.