



March 13, 2025

Name of listed company: Computer Engineering & Consulting Ltd.  
Representative: Takashi Himeno  
Representative Director & President  
(Code: 9692 TSE Prime)  
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General Affairs and Human Resources Division.  
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## **Notice Concerning Decision on Matters Relating to Acquisition of Treasury Shares and Retirement of Treasury Shares**

(Acquisition of Treasury Shares Pursuant to the Articles of Incorporation in Accordance with Article 165, Paragraph 2 of the Companies Act, and Retirement of Treasury Shares Pursuant to Article 178 of the Companies Act)

In its meeting held March 13, 2025, the Company Board of Directors resolved to acquire treasury shares pursuant to Article 156 of the Companies Act, applicable mutatis mutandis under Article 165, Paragraph 3 of the same Act, and to retire treasury shares under Article 178 of that Act.

### **1. Reasons for acquisition and retirement of treasury shares**

The Company decided to acquire and retire treasury shares to strengthen capital efficiency and enhance the return of earnings to shareholders.

### **2. Details of matters related to this acquisition**

- (1) Class of shares to be acquired: Company common stock
- (2) Total number of shares to be acquired: 1,200,000 shares (maximum)  
(3.74% of total shares issued and outstanding  
[not including treasury shares])
- (3) Total acquisition price of shares to be acquired: 2,000,000,000 yen (maximum)
- (4) Acquisition period: March 14–October 31, 2025
- (5) Acquisition method: Market purchase on the Tokyo Stock Exchange  
(Market purchase under a discretionary contract on acquisition of treasury stock)

### **3. Details of matters related to the retirement of shares**

- (1) Class of shares to be retired: Company common stock
- (2) Total number of shares to be retired: Total number of treasury shares acquired under 2  
above  
(3.33% of total shares issued and outstanding prior to retirement)
- (3) Planned date of retirement: January 16, 2026

### **(Reference)**

Holdings of treasury shares as of January 31, 2025

Total shares issued and outstanding (excluding treasury shares): 32,075,690 shares

Treasury shares: 3,983,910 shares