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March 23, 2026

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 the Finalization of Details for the Issuance of Stock Acquisition Rights
as Share-based Compensation Stock Options**

The Company hereby announces that it today finalized the details that remained to be determined regarding the allotment of stock options as share-based compensation, pursuant to a resolution passed at the Board of Directors meeting held on March 6, 2026, as outlined below.

1. Allottees, number of allottees, and number of Stock Acquisition Rights to be allotted

Eligible individuals	Number	Number of Stock Acquisition Rights
Company Directors who are not Audit and Supervisory Committee Members (excluding Outside Directors)	6 persons	96 rights

2. Total number of Stock Acquisition Rights

96 stock acquisition rights

3. Class and number of shares of stock subject to Stock Acquisition Rights

9,600 shares of Company common stock

4. Amount to be paid in exchange for Stock Acquisition Rights

119,400 yen per Stock Acquisition Right (1,194 yen per share)

The above amount was calculated using the Black-Scholes model as of the allotment date of the Stock Acquisition Rights. The Company shall provide monetary compensation equivalent to the total paid-in amount of the Stock Acquisition Rights to the allottees, and the right to claim such compensation shall be offset against the obligation to pay for the Stock Acquisition Rights.

(Reference)

Date of the Board of Directors resolution regarding the issuance of the Stock Acquisition Rights: March 6, 2026