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June 1, 2026

Name of listed company: Computer Engineering & Consulting Ltd.
Representative: Takashi Himeno
Representative Director & President
(Securities Code: 9692 TSE Prime)
Contact: Hiroyuki Kaneki, General Manager
Corporate Strategy Office
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Notice Regarding DDS, Inc. Becoming an Equity-Method Affiliate

At a meeting of the Board of Directors held on May 22, 2026, the Company resolved to acquire additional shares of DDS, Inc. (head office: Shinjuku-ku, Tokyo; President: Jee Yohan, hereinafter "DDS"), and on May 29, 2026, the Company executed a share transfer agreement and acquired additional shares. The Company hereby announces the following.

As a result of this share acquisition, DDS will become an equity-method affiliate of the Company.

1. Reasons for the Share Acquisition

DDS is primarily engaged in the sale of biometric authentication products and the provision of cloud authentication services. The Company entered into a capital and business alliance with DDS on September 24, 2025. By leveraging the Company's security services business and DDS's diverse authentication technologies, the two companies have advanced complementary collaboration in cross-selling and research and development, delivering more sophisticated authentication solutions and expanding their customer base. The Company believes that converting DDS into an equity-method affiliate will enhance the corporate value of the Group, strengthen its management foundation, and generate further synergies between the two companies in the security services business.

2. Overview of DDS

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|--------------------------|--|
| (1) Trade name | DDS, Inc. |
| (2) Head office location | 8F, Park West Building, 6-12-1 Nishi-Shinjuku, Shinjuku- |

| | | |
|--|---|---|
| | ku, Tokyo | |
| (3) Title and name of representative | President, Jee Yohan | |
| (4) Business Description | Biometrics business, cloud authentication services business | |
| (5) Capital | 10 million yen | |
| (6) Established | September 1995 | |
| (7) Relationship between the listed company and the said company | Capital relations | The Company holds 10.01% of DDS's total issued shares. |
| | Personnel relations | Not applicable. |
| | Business relations | The Company and DDS engage in cross-selling and research and development, among other activities, in the field of authentication technology for the security services business. |

3. Number of shares acquired and status of shares held before and after acquisition

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|---|---|
| (1) Number of shares held before the change | 4,836,082 shares |
| (2) Number of shares acquired | 6,271,300 shares (Ratio to total number of issued shares: 12.98%) |
| (3) Number of shares held after the change | 11,107,382 shares (Ratio to total number of issued shares: 22.98%) |

4. Schedule

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| (1) Date of resolution by the Board of Directors | May 22, 2026 |
| (2) Date of execution of the share transfer agreement | May 29, 2026 |
| (3) Date of execution of the share acquisition | May 29, 2026 |

5. Future outlook

The impact of this share acquisition on the Company's consolidated financial results is expected to be minimal. Should any matters requiring disclosure arise in the future, the Company will provide prompt notice.