July 25, 2024

Company: KATITAS Co., Ltd.
Representative: Katsutoshi Arai, President and CEO
Ticker: 8919 (Tokyo Stock Exchange)
Inquiries: Kazuhito Yokota, Director and General Manager of Administration Headquarters
Tel: +81-3-5542-3882

Notice Relating to Completion of Payment for Disposal of Treasury Stocks for Restricted Stock Compensation

KATITAS Co., Ltd. (the "Company") hereby announces that the payment regarding the disposal of treasury stocks as the restricted stock compensation, resolved at a meeting of its Board of Directors held on June 25, 2024, has been completed as described in the following table. For details, please refer to the "Disposal of treasury stock as restricted stock compensation" disclosed on June 25, 2024.

Overview of the Disposal of Treasury Stocks

(1) Type and number of shares for disposal	9,468 shares of stock in KATITAS Co., Ltd.
(2) Disposal price	¥1,705 per share
(3) Total disposal price	¥16,142,940
(4) Recipients of allotment	7,643 shares to two directors of the Company* 1,825 shares to one director of a Company subsidiary * Excluding outside directors and other non-executive directors
(5) Disposal date	July 25, 2024