Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Harmonize Heart and Technology

May 20, 2025

To whom it may concern:

Company name: Cross Cat Co., Ltd.
Representative: Mitsunori Yamane, President & CEO
(Securities code: 2307, TSE Prime Market)
Contact: Tomoki Yamashita
Director and Managing Executive Officer,
Corporate Supervisory Department
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Notice Regarding the Acquisition of Treasury Stock and Purchase of Treasury Stock through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(Acquisition of Treasury Stock Based on Articles of Incorporation Pursuant to the Companies Act, Article 459, Paragraph 1)

Cross Cat Co., Ltd. (the "Company") hereby announces the following resolution by the Board of Directors at a meeting held today to acquire treasury stock as well as the specific method of acquisition, pursuant to the provisions of the Companies Act, Article 459, Paragraph 1, as well as the Company's Articles of Incorporation, Article 37.

1. Reason for the Acquisition of Treasury Stock

To execute flexible capital polices in response to changes in the business environment.

2. Method of Acquisition

At 8:45 a.m. on May 21, 2025, the Company will place a buy order through the Tokyo Stock Exchange off-auction own share acquisition trading system (ToSTNeT-3) at ¥1,038 per share, which is the closing price today (May 20, 2025). (No other changes to the trading system or trading time will be made.) The buy order will only be effective for the transaction time noted above.

3. Method of Acquisition

(1)	Class of shares to be acquired	Common shares of the Company
(2)	Total number of shares to be acquired	140,000 shares* (maximum) * 0.99% of total number of shares issued (excluding treasury stock)
(3)	Total amount for acquisition of shares	¥145,320,000 (maximum)
(4)	Announcement of acquisition results	The acquisition results will be announced after the completion of the time specified for trading at 8:45 a.m. on May 21, 2025

Note: 1. The Company will not change the number of shares to be acquired. Please note that depending on market trends and other factors, there is a possibility that a portion of the acquisition or entire acquisition may be canceled.

Note: 2. The scheduled number of shares will be acquired in response to corresponding offers to sell.

(Reference) Treasury Stock held as of May 20, 2025

(1)	Total number of shares issued (excluding treasury stock)	14,104,800 shares
(2)	Total amount of treasury stock	2,900,874 shares

END