(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.

July 24, 2025

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Ticker:	8919 (Prime Market of Tokyo Stock Exchange)
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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 24, 2025, 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 24, 2025.

Overview of the Disposal of Treasury Stocks

(1) Type and number of shares for disposal	7,190 shares of stock in KATITAS Co., Ltd.
(2) Disposal price	¥2,490 per share
(3) Total disposal price	¥17,903,100
(4) Recipients of allotment	5,587 shares to 2 directors of the Company* 1,603 shares to 1 director of a Company subsidiary * Excluding outside directors and other non-executive directors
(5) Disposal date	July 24, 2025