



August 15, 2025

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  
+81-3-3474-5251

### **Notice regarding completion of payment for disposal of treasury shares as restricted share compensation**

Cross Cat Co., Ltd. (the “Company”) hereby announces that the payment procedures for the disposal of treasury shares as restricted share compensation, which was resolved at the Board of Directors meeting held on July 23, 2025, were completed today. For details on this matter, please refer to “Notice regarding disposal of treasury shares as restricted share compensation” dated July 23, 2025.

#### Overview of the disposal of treasury shares

(1) Due date of payment	August 15, 2025
(2) Class and number of shares to be disposed	24,600 common shares of the Company
(3) Disposal price	1,006 yen per share
(4) Total value of disposition	24,747,600 yen
(5) Scheduled disposal recipient	5 Directors of the Company (※): 13,800 shares 7 Directors of the Company’s subsidiaries: 10,800 shares (※) excluding Directors serving as Audit and Supervisory Committee Members