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November 14, 2025

Company name: KATO WORKS CO., LTD.
Representative: Kimiyasu Kato,
President and Representative Director
(Code number: 6390)
Contact: Yasushi Ishimaru,
Executive Officer and General Manager, General Affairs and Personnel Control Department
(Phone: +81-3-3458-1111)

Notice Regarding Results and Completion of Acquisition of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

KATO WORKS CO., LTD. hereby announces that, in line with the announcement made on November 13, 2025, regarding the acquisition of its own shares, it has repurchased its own shares. The Company also announces that with this repurchase, the acquisition of its own shares resolved at the meeting of the Board of Directors held on November 13, 2025, has been completed, as detailed below.

1. Reason for the acquisition of own shares

To enable the execution of a flexible capital policy in response to the business environment.

2. Details of acquisition

(1) Class of shares acquired:	Common shares
(2) Total number of shares acquired:	200,000 shares
(3) Total acquisition cost:	286,800,000 yen
(4) Date of acquisition:	November 14, 2025
(5) Method of acquisition:	Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange

(Reference) Details of resolution concerning acquisition of own shares (released on November 13, 2025)

(1) Class of shares to be acquired:	Common shares
(2) Total number of shares to be acquired:	Up to 200,000 shares *1.76% of the total number of shares outstanding (excluding treasury shares)
(3) Total acquisition cost:	Up to 286,800,000 yen
(4) Scheduled acquisition date:	November 14, 2025

End