

News Release**KITZ CORPORATION**

Tokyo Shiodome Building,
1-9-1, Higashi-Shimbashi, Minato-ku, Tokyo, Japan
Tokyo Stock Exchange Prime Market (6498)

**Notice Concerning Completion of Payment for Disposal of Treasury Shares
as Restricted Share Awards under the Restricted Share and
Post-Delivery Performance-Linked Share Award Plans
for Directors, Senior Executive Officers, and Executive Officers**

KITZ Corporation (the “Company”) hereby announces that the payment procedures for the disposal of treasury shares as restricted share awards under the Restricted Share and Post-Delivery Performance-Linked Share Award Plans, as resolved at the Board of Directors meeting held on March 27, 2025, were completed today. The details are provided below. For further details on this matter, please refer to the “Notice Concerning Disposal of Treasury Shares as Restricted Share Awards under the Restricted Share and Post-Delivery Performance-Linked Share Award Plans for Directors, Senior Executive Officers, and Executive Officers” dated March 27, 2025.

Overview of the Disposal

(1) Payment date	April 24, 2025
(2) Class and number of shares to be disposed	Common shares of the Company: 87,099 shares
(3) Disposal price	1,234 yen per share
(4) Total disposal amount	107,480,166 yen
(5) Allottee(s)	9 Directors* ¹ : 37,322 shares 6 Senior Executive Officers* ² : 37,948 shares 7 Executive Officers: 11,819 shares * ¹ Excluding those concurrently serving as Senior Executive Officers * ² Including those concurrently serving as Directors
(6) Other	An Extraordinary Report under the Financial Instruments and Exchange Act has been filed regarding this disposal of treasury shares.