

**News Release****KITZ CORPORATION**

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

**Notice concerning Results and Completion of Share Buyback  
(Under the Provisions of KITZ Corporation's Articles of Incorporation pursuant to Paragraph 2,  
Article 165 of the Companies Act of Japan)**

KITZ Corporation (the "Company") hereby announces the results of a share buyback pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to Paragraph 3, Article 165 of the Companies Act.

The Company also announces that the share buyback pursuant to the Board of Director's resolution on February 12, 2025, has been completed as a result of the following buyback.

1. Class of shares acquired	Common shares
2. Period of acquisition	February 13, 2025 (contract basis)
3. Total number of shares acquired	46,600 shares
4. Total amount paid for acquisition	99,875,300 yen
5. Method of acquisition	Market purchase on the Tokyo Stock Exchange

(Reference)

Details of the resolution at its Board of Directors meeting on February 12, 2025

1.1 Class of shares to be acquired	Common shares
1.2 Total number of shares to be acquired	Up to 51,000 shares (0.06% of total shares outstanding (excluding treasury share))
1.3 Total amount to be paid for acquisition	Up to 100 million yen
1.4 Period of acquisition	February 14, 2026 to March 31, 2026