

(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.



April 28, 2026

Company name: KATITAS Co., Ltd.
Representative: Katsutoshi Arai, President and CEO
(Stock code: 8919; Prime Market of Tokyo Stock Exchange)
Inquiries: Kazuhito Yokota, Director, General
Manager of Administration Headquarters
(TEL: +81-3-5542-3882)

Notice Regarding changes in an Audit & Supervisory Board Member

KATITAS Co., Ltd. (hereinafter the “Company”) hereby announces that, at the meeting of its Board of Directors held on April 28, 2026, it made a tentative decision regarding changes in an Audit & Supervisory Board Member, as described below.

The retirement of one Audit & Supervisory Board Member and the appointment of a new Audit & Supervisory Board Member are scheduled to be formally resolved at the Company’s 48th Annual General Meeting of Shareholders, which is planned to be held on June 23, 2026.

In addition, the Company has obtained the consent of the Audit & Supervisory Board to submit the proposal for the election of an Audit & Supervisory Board Member to the above-mentioned Annual General Meeting of Shareholders.

1. New candidate for Audit & Supervisory Board Member

Name	New Position	Current Position
Hiroshi Nagai	Audit & Supervisory Board Member	Managing Executive Officer, Nitori Holdings Co., Ltd.

2. Retiring Audit & Supervisory Board Members

Name	Current Position
Nobu Fukuda	Audit & Supervisory Board Member