

February 9, 2026

To Whom It May Concern

Company name: KATO SANGYO CO., LTD.
Name of representative: Kazuya Kato,
Representative Director and
President Executive Officer
Securities code: 9869 (TSE Prime Market)
Inquiries: Shigenori Tsuguie,
Director and Managing Executive
Officer, Chief of Administration
Headquarters
Telephone: +81-798-33-7650

Notice Concerning Results of Acquisition of Treasury Stock Through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

The company hereby announces that, in line with the announcement made on February 6, 2026, concerning the acquisition of treasury stock, it has repurchased its treasury stock as described below.

1. Reason for conducting acquisition of treasury stock

To improve capital efficiency and return profits to shareholders, and to implement flexible capital policies corresponding to changes in the management environment.

2. Details of acquisition

(1) Types of shares acquired	Common shares of the company
(2) Total number of shares acquired	287,200 shares (0.9% of total outstanding shares (excluding treasury stock))
(3) Total acquisition value of the shares	1,863,928,000 yen
(4) Acquisition date	February 9, 2026
(5) Acquisition method	Market purchases through the Tokyo Stock Exchange's Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

(Reference)

1. Details of the resolution at the Board of Directors meeting held on May 9, 2025

(1) Types of shares to be acquired	Common shares of the company
(2) Total number of shares to be acquired	2 million shares (upper limit) (6.4% of total outstanding shares (excluding treasury stock))
(3) Total acquisition value of the shares	10 billion yen (upper limit)
(4) Acquisition period	From May 12, 2025 to March 31, 2026 (plan)
(5) Acquisition method	[1] Market purchases on the Tokyo Stock Exchange [2] Market purchases through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

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.

2. Cumulative number of treasury stock acquired as of January 31, 2026 based on the above resolution

- (1) Total number of shares acquired: 615,500 shares
- (2) Total acquisition value of the shares 3,565,485,000 yen