

*News Release***KITZ CORPORATION**

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

Notice concerning Status 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 status of a share buyback, resolved at the meeting of the Board of Directors held on August 26, 2024, pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to Paragraph 3, Article 165 of the Companies Act.

1. Type of shares acquired	Common shares
2. Total number of shares acquired	1,210,700 shares
3. Total value of shares acquired	1,298,019,500 yen
4. Period of acquisition	October 1, 2024 to October 31, 2024 (execution basis)
5. Method of acquisition	Market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution at its Board of Directors meeting on August 26, 2024
 - 1.1 Type of shares to be acquired Common shares
 - 1.2 Total number of shares to be acquired Up to 3,300,000 shares (3.67% of total shares outstanding (excluding treasury share))
 - 1.3 Total value of shares to be acquired Up to 3,000 million yen
 - 1.4 Period of acquisition September 11, 2024 to December 31, 2024

2. Total number and value of shares acquired based on the above resolution (As of October 31, 2024)
 - 2.1 Total number of shares acquired 2,192,000 shares
 - 2.2 Total value of shares acquired 2,301,284,500 yen