

News Release

November 19, 2024

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 August 26, 2024, has been completed as a result of the following buyback.

1. Type of shares acquired Common shares

2. Period of acquisition November 1, 2024 to November 14, 2024

(contract basis)

3. Total number of shares acquired4. Total value of shares acquired638,900 shares698,697,100 yen

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 by November 14, 2024, based on the above resolution

2.1 Total number of shares acquired 2,830,900 shares 2.2 Total value of shares acquired 2,999,981,600 yen