

*News Release***KITZ CORPORATION**

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

**Notice concerning Cancellation of Treasury Shares
(Cancellation of Treasury Shares Pursuant to Article 178 of the Companies Act)**

KITZ Corporation hereby announces that it resolved, at a meeting of the Board of Directors held on December 16, 2024, to cancel treasury shares pursuant to Article 178 of the Companies Act, as described below.

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| 1. Type of shares to be cancelled | Common shares |
| 2. Total number of shares to be cancelled | 2,830,900 shares
(3.13% of total shares outstanding before
cancellation) |
| 3. Scheduled date of cancellation | December 25, 2024 |

(Reference)

The total number of shares outstanding after the cancellation will be 87,565,611 shares.