

*News Release***KITZ CORPORATION**

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

**Notice Concerning Share Buyback
(Share buyback under the provision of the Articles of Incorporation pursuant to
Paragraph 2 of Article 165 of the Companies Act)**

KITZ Corporation (hereinafter the “Company”) hereby announces that, at the Board of Directors meeting held on February 13, 2025, it resolved to acquire its common shares pursuant to Article 156 of the Companies Act of Japan (the “Companies Act”) as applied pursuant to Article 165, Paragraph 3 of the Companies Act.

1. Reasons for Share Buyback

The share buyback is to allocate treasury shares for restricted share awards.

2. Details of Share Buyback

2.1	Class of shares to be acquired	Common share of the Company
2.2	Total number of shares to be acquired	Up to 90,700 shares (Ratio to the number of outstanding shares 0.10%)
2.3	Total amount to be paid for acquisition	Up to 108 million yen
2.4	Period of acquisition	February 14, 2025 to March 31, 2025

(References)

Number of treasury shares (as of December 31, 2024)

Number of outstanding shares 86,975,991 shares

Number of treasury shares 589,620 shares

(Note) Treasury shares include the shares held by officer compensation BIP trust (297,046 shares).