

News Release**KITZ CORPORATION**

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

Notice Concerning Changes of Certified Public Accountants, etc.

KITZ Corporation (hereinafter “the Company”) hereby announces that, pursuant to Article 404, paragraph (2), item (ii) of the Companies Act, the Audit Committee resolved, at a meeting held today, to change the certified public accountants, etc. responsible for audit certification under Article 193-2, paragraphs (1) and (2) of the Financial Instruments and Exchange Act, as outlined below. In addition, the Board of Directors resolved, at a meeting held on the same day, to submit this matter to the 112th Ordinary General Meeting of Shareholders scheduled for March 26, 2026, as the agenda item “Election of Financial Auditor.”

1. Scheduled date of change

March 26, 2026, the scheduled date of the 112th Ordinary General Meeting of Shareholders

2. Overview of the certified public accountants to be appointed and retired**(1) Certified public accountants to be appointed**

Name	KPMG AZSA LLC
Address	1-2 Tsukudo-cho, Shinjuku-ku, Tokyo
Engagement partners	Atsushi Nagata and Naoko Terasawa
Registration status under the listed company auditor registration system pursuant to the Certified Public Accountants Act	Registered

(2) Certified public accountants to be retired

Name	Ernst & Young ShinNihon LLC
Address	Hibiya Mitsui Tower, Tokyo Midtown Hibiya, 1-1-2 Yuraku-cho, Chiyoda-ku, Tokyo
Engagement partners	Takashi Yoshikawa and Chiho Muto

3. Reason for selecting the candidates described in 2. (1)

The Audit Committee selected KPMG AZSA LLC as a candidate after comprehensively considering factors including the expectation that changing the financial auditor would provide a fresh audit perspective due to the long audit engagement period of the current financial auditor; the firm’s audit framework being well suited to the Company Group’s global business operations and governance structure; and its ability to meet the required standards of expertise, independence, quality control systems, and the appropriateness of audit fees under the Company’s Criteria for Selection and Evaluation of Financial Auditors. Based on these considerations, the Audit Committee determined that the firm is an appropriate candidate.

4. Date of appointment of the certified public accountants to be retired

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5. Opinions expressed in audit reports, etc. prepared by the certified public accountants to be retired during the past three years
None.

6. Reason for and background to the decision to make the change
Ernst & Young ShinNihon LLC, the Company's financial auditor, will reach the end of its term upon the conclusion of the 112th Ordinary General Meeting of Shareholders scheduled for March 26, 2026. While the Audit Committee recognizes that the current financial auditor has an adequate structure in place to ensure that audits are conducted appropriately and properly, it took into account the long duration of the audit engagement and, after receiving and comparing proposals from multiple audit firms, selected KPMG AZSA LLC as the Company's candidate for financial auditor for the reasons described in 3. above.

7. Opinions regarding the reasons and background described in 6.
 - (1) Opinion of the retiring certified public accountants
The Company has received a response indicating that there are no particular opinions.

 - (2) Opinion of the Audit Committee
The Audit Committee has determined that the content is appropriate, as it reflects the Audit Committee's review process and conclusions.