

**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, it has resolved, at a meeting of the Board of Directors held on February 12, 2026, 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. The Company also plans to implement the share award plan for directors of its domestic subsidiaries starting this fiscal year.

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 51,000 shares (Ratio to the number of outstanding shares 0.06%)
2.3	Total amount to be paid for acquisition	Up to 100 million yen
2.4	Period of acquisition	February 13, 2026 to March 31, 2026

(References)

Number of treasury shares (as of December 31, 2025)

Number of outstanding shares	86,971,873 shares
Number of treasury shares	593,738 shares

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