

**Notice Concerning Completion of Payment for Disposal of Treasury Shares
as Restricted Share Awards under the Restricted Share Award Plans
for Directors and Others**

KITZ Corporation (the “Company”) hereby announces that the payment procedures for the disposal of treasury shares as restricted share awards under the Restricted Share Award Plans, as resolved at the Board of Directors meeting held on March 26, 2026, were completed today. The details are provided below. For further details on this matter, please refer to the “Notice Concerning Disposal of Treasury Shares as Restricted Share Awards under the Restricted Share Award Plans for Directors and Others” dated March 26, 2026.

Overview of the Disposal

(1) Payment date	April 23, 2026
(2) Class and number of shares to be disposed	Common shares of the Company: 54,159 shares
(3) Disposal price	1,839 yen per share
(4) Total disposal amount	99,598,401 yen
(5) Allottee(s)	9 Directors* ¹ : 22,762 shares 6 Senior Executive Officers* ² : 15,231 shares 6 Executive Officers: 4,374 shares 23 Directors of the Company’s subsidiaries* ³ : 11,792 shares * ¹ Excluding those concurrently serving as Senior Executive Officers * ² Including those concurrently serving as Directors * ³ Excluding those concurrently serving as Directors, Senior Executive Officers, and Executive Officers of the Company.