



July 21, 2021

Company: Katitas Co., Ltd.  
Representative: Katsutoshi Arai, President and CEO  
Ticker: 8919 (Tokyo Stock Exchange)  
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### Notice Relating to Completion of Payment for Disposal of Treasury Stocks for Restricted Stock Compensation

Katitas Co., Ltd. (the “Company”) hereby announces that the payment regarding the disposal of treasury stocks as the restricted stock compensation, resolved at a meeting of its Board of Directors held on June 25, 2021, has been completed as described in the following table. For details, please refer to the “Disposal of treasury stock as restricted stock compensation” disclosed on June 25, 2021.

#### Overview of the Disposal of Treasury Stocks

(1) Type and number of shares for disposal	7,642 shares of stock in Katitas Co., Ltd.
(2) Disposal price	¥3,150 per share
(3) Total disposal price	¥24,072,300
(4) Recipients of allotment	6,911 shares to four directors of the Company* 731 shares to one director of a Company subsidiary * Excluding outside directors and other non-executive directors
(5) Disposal date	July 21, 2021