



May 26, 2022

Company: KATITAS Co., Ltd.
Representative: Katsutoshi Arai, President and CEO
Ticker: 8919 (Tokyo Stock Exchange)
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Notice regarding Change (retirement) of Directors

KATITAS Co., Ltd. (the “Company”) hereby announces as described below that it has determined the change (retirement) of directors.

1. Retiring Directors

Name	Current Title
Shinichi Onizawa	Director, General Manager of Sales Headquarters
Harutoshi Oe	Director, General Manager of Marketing Office, General Manager of New Business Development Office, and New Construction Project General Manager

2. Reason for retirement

Expiration of term of office.

3. Date of retirement

Retirement will be effective at the conclusion of 44th Annual General Meeting of Shareholders to be held on June 28.

4. Other

The Company going to satisfy the requirements of laws and regulation providing the number of directors without the above retirement.