



July 28, 2022

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 28, 2022, 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 28, 2022.

Overview of the Disposal of Treasury Stocks

(1) Type and number of shares for disposal	5,926 shares of stock in KATITAS Co., Ltd.
(2) Disposal price	¥2,945 per share
(3) Total disposal price	¥17,452,070
(4) Recipients of allotment	5,077 shares to two directors of the Company* 849 shares to one director of a Company subsidiary * Excluding outside directors and other non-executive directors
(5) Disposal date	July 28, 2022