



July 27, 2023

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 27, 2023, 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 27, 2023.

Overview of the Disposal of Treasury Stocks

(1) Type and number of shares for disposal	7,741 shares of stock in KATITAS Co., Ltd.
(2) Disposal price	¥2,461 per share
(3) Total disposal price	¥19,050,601
(4) Recipients of allotment	6,278 shares to two directors of the Company* 1,463 shares to one director of a Company subsidiary * Excluding outside directors and other non-executive directors
(5) Disposal date	July 27, 2023