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May 14, 2025

Company name: KATO WORKS CO., LTD.
Representative: Kimiyasu Kato,
President and Representative Director
(Code number: 6390)
Contact: Yasushi Ishimaru,
Executive Officer and General
Manager, General Affairs and
Personnel Control Department
(Phone: +81-3-3458-1111)

Notification of Stock Repurchase of Treasury Stock

(Repurchase of Shares pursuant to the provisions of paragraph 1, Article 459, of the Corporate Law of Japan)

At the meeting of the Board of Directors held today, we decided to repurchase our stock in accordance with Article 459, paragraph 1 of the Companies Act of Japan, as outlined below.

1. Purpose of stock repurchase of treasury stock:

To improve capital efficiency, implement a timely and flexible financial strategy, and allocate shares for use as stock-based compensation.

2. Details of repurchase:

- (1) Class of share: Common stock of KATO WORKS CO., LTD.
- (2) Total number of shares of common stock to be repurchased: Up to 400,000 shares
(Up to 3.4% of the total number of outstanding shares of common stock, excluding treasury stock)
- (3) Total amount: Up to 600,000,000 yen
- (4) Period: From May 15, 2025 to August 29, 2025
- (5) Acquisition method: Market purchase by the trust method

[Reference]

Status of treasury stock as of March 31, 2025
Number of outstanding shares: 11,743,587
Number of shares of treasury stock: 10,935

End