

Disclaimer: This document is an English translation of the original Japanese document and has been prepared for reference purposes only. In the event of any discrepancy between the English translation and the original Japanese document, the latter shall prevail.



June 2, 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)

## Notice Regarding the Status of Acquisition of Own Shares

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

KATO WORKS CO., LTD hereby announce the status of acquisition of treasury shares pursuant to the provisions of the Articles of Incorporation in accordance with Article 459, Paragraph 1 of the Companies Act, as resolved and announced on May 14, 2025, as follows.

<b>1. Period of acquisition:</b>	From May 15, 2025 to May 31, 2025
<b>2. Class of shares acquired:</b>	Common stock of KATO WORKS CO., LTD.
<b>3. Total number of shares acquired:</b>	240,000 shares
<b>4. Aggregate amount of acquisition cost:</b>	¥303,675,200
<b>5. Method of acquisition:</b>	Market purchase by the trust method

(Reference)

### 1. Details of the resolution approved at the board of directors' meeting held on May 14, 2025

(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

### 2. Total number and value of shares acquired(As of May 31,2025)

(1) Total number of shares acquired:	240,000 shares
(2) Aggregate amount of acquisition cost:	¥303,675,200

End