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June 12, 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 and the Completion of the Share Repurchase Plan**

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

KATO WORKS CO., LTD. hereby announces that the share repurchase based on the provisions of Article 459, Paragraph 1 of the Corporate Law of Japan, as stipulated in its Articles of Incorporation and disclosed on May 14, 2025, has been completed as of June 11, 2025, upon reaching the upper limit of the authorized amount, as detailed below.

<b>1. Period:</b>	From May 15, 2025 to June 11, 2025
<b>2. Class of shares:</b>	Common stock of KATO WORKS CO., LTD.
<b>3. Total number of shares:</b>	400,000 shares
<b>4. Total acquisition cost:</b>	¥515,324,700
<b>5. Acquisition method:</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**

- Class of shares: Common stock of KATO WORKS CO., LTD.
- Total number of shares 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)
- Total amount: Up to 600,000,000 yen
- Period: From May 15, 2025 to August 29, 2025
- Acquisition method: Market purchase by the trust method

End