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May 27, 2025

Company name: KATITAS Co., Ltd.
Representative: Katsutoshi Arai, President and CEO
(Stock code: 8919; Prime Market of Tokyo Stock Exchange)
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Notice Regarding Changes in Officers

KATITAS Co., Ltd. (hereinafter the “Company”) hereby announces that it resolved at the Board of Directors meeting held on May 27, 2025, to make changes to officers of the Company, as described below. Note that the Company plans for the official decision on these changes to be made at the 47th Ordinary General Meeting of Shareholders scheduled to be held on June 24, 2025.

Additionally, the proposal for the appointment of Audit & Supervisory Board Members to be submitted to the same General Meeting of Shareholders has received the consent of the Audit & Supervisory Board.

1. New candidate for Director

Name	New title	Existing title
Ryuichiro Nakao	Director	CEO & Founder, Nakao Management Institute Inc.

Note: Ryuichiro Nakao is a candidate for Outside Director.

2. New candidates for Audit & Supervisory Board Member

Name	New title	Existing title
Tetsuo Takahashi	Full-time Audit & Supervisory Board Member	Director, Internal Audit Office
Kanae Fukushima	Audit & Supervisory Board Member	Partner, Utsunomiya, Shimizu and Haruki Law Office

Notes: Kanae Fukushima is a candidate for Outside Audit & Supervisory Board Member.

3. Retiring Director

Name	Existing title
Seiichi Kumagai	Director

4. Retiring Audit & Supervisory Board Members

Name	Existing title
Toshiki Hayase	Full-time Audit & Supervisory Board Member
Yuki Ichikawa	Audit & Supervisory Board Member