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July 1, 2025

For Immediate Release

Company name: Kitazato Corporation  
Representative: Futoshi Inoue President, CEO  
(Code number: 368A, Prime Market of Tokyo Stock Exchange)  
Contact: Masanobu Suzuki  
Director, General Manager of Corporate Planning Department  
(Tel. +81-545-65-7122)

## **Notice of Resignation of Corporate Auditor**

Kitazato Corporation announces the following outside corporate auditor's resignation.

### 1. Resigning Outside Corporate Auditor

(1) Name:

Hisao Taguchi

(2) Date of Resignation:

July 1, 2025

(3) Reason for Resignation:

Health Reasons

(4) Other:

Following this resignation, the number of Corporate Auditor meets the number stipulated in relevant laws and regulations and in the Articles of Incorporation.