

February 4, 2026

To Whom It May Concern

Company name:	KATO SANGYO CO., LTD.
Name of representative:	Kazuya Kato, Representative Director and President Executive Officer
Securities code:	9869 (TSE Prime Market)
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Notice Concerning Status of Acquisition of Treasury Stock

(Acquisition of treasury stock based on the provisions of Article 459, Paragraph 1 of the Companies Act)

The company hereby give notice of the status of the acquisition of treasury stock based on the provisions of Article 459, Paragraph 1 of the Companies Act and Article 34 of the Articles of Incorporation, as resolved at the Board of Directors meeting held on May 9, 2025

- | | |
|--|---|
| 1. Types of shares acquired | Common shares of the company |
| 2. Total number of shares acquired | 10,200 shares |
| 3. Total acquisition value of the shares | 65,924,000 yen |
| 4. Acquisition period | From January 1, 2026 to January 31, 2026 (delivery basis) |
| 5. Acquisition method | Market purchases on the Tokyo Stock Exchange |

(Reference)

1. Details of the resolution at the Board of Directors meeting held on May 9, 2025

- | | |
|---|---|
| (1) Types of shares to be acquired | Common shares of the company |
| (2) Total number of shares to be acquired | 2 million shares (upper limit)
(6.4% of total outstanding shares (excluding treasury stock)) |
| (3) Total acquisition value of the shares | 10 billion yen (upper limit) |
| (4) Acquisition period | From May 12, 2025 to March 31, 2026 (plan) |
| (5) Acquisition method | [1] Market purchases on the Tokyo Stock Exchange
[2] Market purchases through Off-Auction Own Share Repurchase Trading (ToSTNeT-3) |

*We will provide further guidance with regard to [2] if such a purchase occurs.

2. Cumulative number of treasury stock acquired as of January 31, 2026 based on the above resolution

- | | |
|---|-------------------|
| (1) Total number of shares acquired: | 615,500 shares |
| (2) Total acquisition value of the shares | 3,565,485,000 yen |