Harmonize Heart and Technology

August 14, 2026

Company name: Cross Cat Co., Ltd.
Representative: Mitsunori Yamane, President & CEO
(Securities code: 2307, TSE Prime Market)
Contact: Tomoki Yamashita
Director and Managing Executive Officer,
Corporate Supervisory Department
+81-3-3474-5251

Notice regarding completion of payment for disposal of treasury shares as restricted share compensation

Cross Cat Co., Ltd. (the "Company") hereby announces that the payment procedures for the disposal of treasury shares as restricted share compensation, which was resolved at the Board of Directors meeting held on July 23, 2026, were completed today. For details on this matter, please refer to "Notice regarding disposal of treasury shares as restricted share compensation" dated July 23, 2026.

Overview of the disposal of treasury shares

(1) Due date of payment	August 14, 2026
(2) Class and number of shares to be disposed	21,900 common shares of the Company
(3) Disposal price	1,002 yen per share
(4) Total value of disposition	21,943,800 yen
(5) Scheduled disposal recipient	5 Directors of the Company (※): 14,400 shares 5 Directors of the Company's subsidiaries: 7,500 shares (※) excluding Directors serving as Audit and Supervisory Committee Members