

News Release**KITZ CORPORATION**

Tokyo Shiodome Building,
1-9-1, Higashi-Shimbashi, Minato-ku, Tokyo, Japan
Tokyo Stock Exchange Prime Market (6498)

(Progress of Disclosed Information)
Notice regarding the Completion of Share Acquisition of V TEX Corporation
(to Make It a Subsidiary)

KITZ Corporation (the “Company”) hereby announces that, as announced on March 26, 2026, it has today completed the acquisition of all shares of V TEX Corporation (hereafter, “V TEX”), thereby making it a wholly owned subsidiary.

In addition, the appointment of new directors and corporate auditors was resolved at the extraordinary General Meeting of Shareholders of V TEX held today, and a new management structure was subsequently determined at a meeting of its Board of Directors.

1. Overview of the subsidiary subject to change

(1)	Name	V TEX Corporation	
(2)	Location	Omori Prime Building 5F, 6-21-12 Minamioi, Shinagawa-ku, Tokyo	
(3)	Job title and name of representative	Takeshi Nakamura, President	
(4)	Description of business	Development and manufacturing of industrial special valves and manufacturing of rupture disks	
(5)	Share capital	JPY 443 million	
(6)	Date of establishment	May 7, 1949	
(7)	Major shareholders and ownership ratios	Kanadevia Corporation 100%	
(8)	Relationship between the Company and said company	Capital relationship	N/A
		Personnel relationship	N/A
		Business relationship	N/A

2. Number of shares acquired, acquisition costs, and shareholding before and after acquisition

(1)	Number of shares held before the change	0 shares (Voting rights: 0.0%)
(2)	Number of shares to be acquired	886,400 shares
(3)	Acquisition costs	Share acquisition price: JPY 9,198 million Advisory fees, etc. (Estimated amount): JPY 170 million Total (Estimated amount): JPY 9,368 million
(4)	Number of shares held after the change	886,400 shares (Voting rights: 100.0%)

3. Management Structure after Acquisition

Responsibilities	Name	Note
President & CEO (New)	Kenji Kato	
Senior Managing Director (New)	Hiroyuki Masuo	
Director	Takeshi Nakamura	
Director	Mitsuharu Yamada	
Director	Yutaka Nozaki	
Director	Atsuhito Okada	
Director (New)	Noriaki Suzuki	
Part-time Director (New)	Tomoya Maekawa	Serve concurrently as Senior Executive Officer of KITZ Corporation
Part-time Corporate Auditor (New)	Toshiyuki Murasawa	Serve concurrently as Director of KITZ Corporation
Part-time Corporate Auditor (New)	Kenichi Bessho	Serve concurrently as Senior Executive Officer of KITZ Corporation

4. Future outlook

Following the acquisition, V TEX will be included as consolidated subsidiary of the Company from the second quarter of the fiscal year ending December 2026. The impact on the consolidated financial results for the fiscal year ending December 2026 is currently under review. The Company will promptly make necessary announcements if any matters requiring disclosure arise.