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September 17, 2024

Company name: INTRANCE CO., LTD.

Stock exchange listing: Tokyo Growth

Stock code number: 3237

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## Notice Regarding Determination of Contents of Shareholder Special Benefit for the End of September 2024

Intrance Co., Ltd. (the "Company") hereby announce that the company decided the specific details of the company's shareholder special benefit program with a record date of the last day of September 2024, as follows.

### 1. Details of Shareholder Special Benefit

In the "Notice Regarding Determination of Details of Shareholder Benefit Plan" dated August 9, 2024, the Company had stated that the specific details of the "digital gift certificate," which was one of the benefits to be offered to shareholders with a record date of the end of September 2024, had not yet been determined, however the specific details of the benefits have been determined as follows. the company consider to continue the shareholder benefits on a semi-annual basis, and expect that the shareholder benefits as of the end of March 2025 will be similar, although may be subject to change in part.

Specifics of shareholder benefits (as of September 30, 2024)

Number of shares held	Shareholder Benefits	Time of presentation (Scheduled)
1,000 shares or more	(1) Digital gift certificate (worth approx. 3,000 yen of Digi-co) Selection format from "Amazon gift", "Quo Card Pay" and "nanaco". (Note 1, 3) (2) 20% discount hotel coupon Homm Stay NAGI KYOTO SANJYO (worth approx. 6,000 yen) (Note 2, 3)	Sent in November-December 2024

Note 1: Since these are digital gift certificates, they are not compatible with paper money certificates.

Each service selected must be registered by the shareholder himself/herself using a computer, smartphone, etc. Therefore, this service is not available to those who do not have a computer, smartphone, etc. In addition, there is a time limit for acquiring digital gift

certificates.

Note 2: For hotel discount coupons, restrictions have been established that prevent their use during the hotel's peak season. Please note that the coupons cannot be used during the periods of “December 28, 2024 - January 4, 2025, March 15 - April 15, 2025, April 28 - May 5, 2025, July 12 - July 17, 2025, and October 15 - November 23, 2025. The period of validity is approximately one year from the date of dispatch of the coupon.

Note 3: The shareholder benefit with a record date of the last day of September 2024 is not subject to a share holding period, but the shareholder benefit with a record date of the last day of March 2025 is subject to a six-month holding period or longer.

## 2. Other Explanations

### (1) What is Digi-co ?

Digi-co is a digital gift service operated by DIGITALIO, Inc. that can be issued for as little as one yen. There are up to 6,000 types of gifts that can be exchanged by Digi-co, and they are used for corporate campaigns and customer service.

(\*However, the company restrict to offer only three types of gift certificates to this shareholder benefits.)

(Digi-co's description page) <https://user.digi-co.net/use>

### (2) HOMM STAY NAGI KYOTO SANJO

Homm Stay NAGI KYOTO SANJO is a boutique hotel operated by the company and located in the heart of Kyoto's most popular downtown and tourist areas, decorated in a modern Japanese style that evokes the atmosphere of Kyoto. Staying here, tourists can blend in with the local community and feel as if you are living in Kyoto.

The name of the hotel, “NAGI”, describes the changing leaves of the trees like flowers, and can also be read as “Momiji” in Japanese Kanji characters.

The hotel was named NAGI because of its location amidst the natural beauty of dignified Kyoto, and its serene atmosphere. Homm is also the hotel brand of the Banyan Group, one of the world's leading independent hospitality groups, and many of the rooms can accommodate three or more guests, making it ideal for families.



(Entrance)



(1st Floor Lobby)



(Guest Room)