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August 9, 2024

Company name: INTRANCE CO., LTD.

Stock exchange listing: Tokyo Growth

Stock code number: 3237

Representative: He Tongxi, President and Chief Executive Officer

Contact: Masaaki Kitagawa, General Manager

Phone: +81-3-6803-8100

Notice Regarding Determination of Details of Shareholder Benefit Plan

Intrance Co., Ltd. (the "Company") hereby announce that our Board of Directors, at a meeting held today, resolved the details of our shareholder benefits as of the record date of September 30, 2024, as well as our future benefits policy, as follows

1. Overview of the resolution

In the "Notice Concerning Implementation of Shareholder Special Benefit Plan (as of September 30, 2024)" dated March 26, 2024, the Company had announced that the contents of the shareholder special benefit plan with a record date of the end of September 2024 had not yet been determined. As a result, the Company has decided that the shareholder benefits will consist of digital gift certificates and hotel accommodation certificates.

At the same time, the Company has decided to implement a shareholder special benefit plan for shareholders who hold 1,000 shares (10 units) or more of the Company's stock with a record date of the last day of March 2025, which is almost the same as the one implemented in September 2024.

For shareholder benefits with a record date of the last day of September 2024, there is no requirement for a holding period. However, for shareholder benefits with a record date on or after the last day of March 2025, shareholders who have held shares for six months or more will be eligible.

As a result of the above, if shareholders continue to hold shares on the record dates of the last day of September 2024 and the last day of March 2025, the annual total amount of shareholder benefits will be equivalent to 18,000 yen.

2. Eligible shareholders

Shareholders who hold 1,000 shares (10 units) or more of the Company's stock on the record dates of the last day of March and the last day of September every year are eligible.

(However, for the shareholder benefits after March 31, 2025, only shareholders who have held the Company's shares for six months or more are eligible.)

3. Details of shareholder special benefit plan (as of September 30, 2024 and March 31, 2025)

Number of shares held	Shareholder Benefits	Time of presentation (Scheduled)
1,000 shares or more	(1) Digital gift certificate (worth 3,000 yen / contents to be determined) (Note 1, 3) (2) 20% discount hotel coupon / Homm Stay NAGI KYOTO SANJYO (worth approx. 6,000 yen) (Note 2, 3)	For the end of September 2024: (Sent in November-December 2024) For the end of March 2025: (Sent in May-June 2025)

Note 1: The shareholder gift certificates are digital gift certificates, so it is necessary to use a smartphone or computer to obtain the certificates. In addition, there is a time limit for acquiring digital gift certificates.

Note 2: For hotel discount coupons, there are restrictions on when they can be used depending on the hotel's peak season and other factors. In addition, hotel discount coupons may be issued digitally, so it may be necessary to use a smart phone or computer to obtain the coupons. In addition, there is a time limit for obtaining hotel discount coupons. Finally, the hotel discount may be changed to a different hotel.

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.

4. Future prospects

As a result of this resolution, the Company expects to record approximately 50 million yen in SG&A expenses, which will reduce operating income by the same amount. The cost of the shareholder benefit has already been incorporated into our consolidated earnings forecast for FY2024.

However, if it becomes necessary to revise the earnings forecast, the Company will promptly announce such revision.