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November 26, 2024

Company name: INTRANCE CO., LTD.

Stock exchange listing: Tokyo Growth

Stock code number: 3237

Representative: He Tongxi, President and Chief Executive Officer

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Notice Regarding Dispatch of Shareholder Special Benefit Plan

Shareholder benefits for shareholders with rights at the end of September 2024 are scheduled to be sent out sequentially from December 6, 2024.

The company plans to continue its biannual shareholder benefits (digital gift certificate 10,000 yen/year and hotel accommodation discount coupon) for shareholders with rights at the end of March and the end of September.

* Please note that it may take some time for delivery due to dispatching conditions.

* Shareholder benefits are available from the time they are received by the shareholder.

(For reference)

Shareholder benefits on the record dates of the last day of March and September each year are as follows:

| | |
|----------------------------------|--|
| Eligible shareholders | Shareholders who hold 1,000 shares (10 units) or more of the Company's share as of the record dates of the last day of March and the last day of September every year. (No continuous holding requirement) |
| Contents of Shareholder Benefits | 1) Digital gift certificate (worth 5,000 yen / amazon, QUO Card Pay, etc.) (Note 1) 2) 20% discount hotel coupon / Homm Stay NAGI KYOTO SANJYO (worth approximately 6,000 yen) (Note 2) |

Note 1: Shareholder benefits are digital gift certificates and are not compatible with paper money certificates. Each service of the selected digital gift certificate must be registered by the shareholder himself / herself using a personal computer or smartphone, etc., and cannot be used by those who do not have a personal computer or smartphone, etc. The period of time for acquiring digital gift certificates is within six months.

Note 2: Hotel discount coupons are subject to restrictions on when they can be used, depending on the hotel's peak season and other factors. In addition, hotel gift certificates may be converted to digital gift certificates, which require a smartphone or computer to be used. (There is a time limit for acquiring digital gift certificates.) Furthermore, Hotels eligible for discounts and discount rate are subject to change.