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March 14, 2025

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

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**Notice Regarding Determination of Issuance details of Share Acquisition Rights
(Paid-in Stock Options)**

Intrance Co., Ltd. (the "Company") hereby announces that the details of the share acquisition rights ("SARs") to be issued to the directors of the Company for a fee pursuant to the resolution of the board of directors' meeting held on February 25, 2025, which had not yet been determined, have been determined today as follows.

1. Allottees of SARs, number of persons and number of SARs allotted

Four directors of the Company (9,000 units)

2. Total number of SARs to be offered

9,000 units

3. Class and number of shares to be issued upon exercise of SARs

900,000 shares of common share (100 shares per SARs)