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March 24, 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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(Progress Disclosure)
Notice of Determination of Items for Shareholder Benefit Program

Intrance Co., Ltd. (the "Company") The company hereby announce that the details of the shareholder special benefit plan for shareholders with vested rights at the end of March 2025, as described below.

1. Purpose of the Shareholder Benefit Program

The purpose of the shareholder benefit program is to thank shareholders for their ongoing support and to provide an opportunity for more investor to understand the Group and its business activities.

2. Details of the shareholder special benefit plan for shareholders with rights vested at the end of March 2025

With regard to the shareholder special benefit plan announced in the "Notice of Changes to Shareholder Special Benefit Plan (Expansion and Relaxation of Continuous Holding Requirements)" dated November 13, 2024 and the "(Correction) Partial Correction to the "Notice of Dispatch of Shareholder Special Benefit Plan" dated December 13, 2024," the Company has decided the contents of the special benefit plan (digital gift certificates) for the end of March 2025, as described below.

Shareholder special benefit plan for shareholders with rights vested at the end of March 2025

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 2025. (No continuous holding requirement)
Contents of Shareholder Benefits	1) Digital gift certificate (worth 5,000 yen / amazon, QUO Card Pay, and PEX.) (Note 1) 2) 20% discount hotel coupon / Homm Stay NAGI KYOTO SANJYO (worth approximately 6,000 yen) (Note 2)

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. In addition, PEX is the largest point site in Japan and offers a variety of point exchange and transfer services, including electronic money, miles, and various types of points.

(PEX website: <https://pex.jp/>)

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, there is a time limit for obtaining hotel discount coupons. Finally, the hotel discount may be changed to a different hotel.

Note 3: As previously announced, the Company plans to implement the shareholder special benefit program twice a year on the last day of March and September of each year. The details of the shareholder special benefit plan for shareholders with vested rights at the end of September 2025 and thereafter will be the same as this special benefit, and will be announced as soon as the details are finalized.

3. Time of presentation

The shareholders benefit will be enclosed with the notice of the annual general meeting of shareholders to be held in June 2025.

4. Future prospects

As for the impact of this matter on our business performance for the fiscal year ending March 31, 2025, the company expects to incur approximately 35 million yen in sales and administrative expenses for the shareholder benefits for which rights will vest at the end of March 2025.