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April 1, 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

Phone: +81-3-6803-8100

Notice Regarding Determination of Shareholder Benefit Program for the Fiscal Year Ending March 31, 2026

Intrance Co., Ltd. (the "Company") hereby announce that the details of the shareholder special benefit plan for the fiscal year ended March 31, 2026, 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 Company and its business activities.

2. Details of shareholder special benefit plan after the end of September 2025 vesting date

The Company announced the details of the shareholder special benefit program for shareholders with vested rights at the end of March 2025 in the "(Progress Disclosure) Notice of Determination of Items for Shareholder Benefit Program" dated March 24, 2025. The Company plans to continue to offer the following shareholder benefits program on the vesting dates of the end of September 2025 and the end of March 2026.

Shareholder Benefit Plan after the end of September 2025 vesting date

Eligible shareholders	Shareholders who hold 1,000 shares (10 units) or more of the Company's share on the record dates of the last day of March and September of each year (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.

3. Time of presentation

Shareholder benefit documents will be sent to shareholders within three months of each vesting date.

4. Future prospects

As for the impact of the implementation of the shareholder special benefit program on the Company's business results for the fiscal year ending March 31, 2026, the Company expects to incur selling, general and administrative expenses of approximately 70 million yen.