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June 25, 2025

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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### Matters Concerning Controlling Shareholder, Etc.

Intrance Co., Ltd. (the "Company") announces the following matters concerning controlling shareholder, etc. as described below.

(As of June 25, 2025)

名称	Category	Holding ratio of voting rights (%)			Financial instruments exchange, etc. on which the issued shares are listed
		Direct	Indirect	Total	
Inbound Investment LCC.	Other affiliated company	14.81	—	14.81	—
ET Mobile Japan Co., Ltd.	Parent company of other affiliated companies	—	14.81	14.81	—

2. Name of the parent company, etc. that is deemed to have the greatest impact on the listed company and the reason for such impact

Name	Inbound Investment LCC.
Reason	As the largest shareholder with substantial holdings in the Company's shares.

3. Status of Concurrently Held Positions of Directors and Corporate Auditors.

Title	Name	Position at parent company etc.	Reasons for appointment
President and Chief Executive Officer	He Tongxi	Executive Officer, Inbound Investment LCC. President, ET Mobile Japan Co., Ltd.	To utilize his extensive experience and knowledge as a manager, as well as his overseas connections in China and elsewhere, in the management of our company.

4. The position of the listed company within the parent company's corporate group, and the relationship between the parent company and other listed companies

As mentioned above, Inbound Investment LLC is the company's largest shareholder, holding 14.81% of the voting rights. ET Mobile Japan Inc. holds half of the voting rights of Inbound Investment LLC, and is the parent company of Inbound Investment LLC, deciding on the execution of Inbound Investment LLC's business as an executive officer, and determining and controlling its financial, sales and business policies.

In addition, the person who executes duties for Inbound Investment LLC and the Representative Director of ET Mobile Japan Inc. also serves as the Representative Director of the company.

For this reason, when conducting transactions with such companies, the company will conduct them on fair terms, referring to general transaction terms so as not to harm the company's interests, and the company will carefully consider the content and appropriateness of the transactions to ensure that they do not conflict with the interests of minority shareholders.

In addition, with regard to the decision-making process, etc., the company will ensure the fairness of transactions under the management oversight and supervision of outside directors, thereby preventing any disadvantage to minority shareholders.

5. Matters concerning transactions with controlling shareholders, etc.

There are no important matters to disclose.

6. Status of implementation of measures to protect minority shareholders when conducting transactions with controlling shareholders

In the event of a transaction between the company and a controlling shareholder, the company's basic policy is to set appropriate terms similar to those of general transactions. The Board of Directors will deliberate and decide on the appropriateness of the transaction content and terms, and will respond appropriately so as not to disadvantage minority shareholders.