

November 17, 2023

Company Name: INTAGE HOLDINGS Inc.
Name of Representative: Noriaki Ishizuka, President and Representative Director
Securities Code: 4326 (Prime Market of Tokyo Stock Exchange)
Contact: Toru Takeuchi, Director (Tel: +81-3-5294-7411)

Notice of Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation

INTAGE HOLDINGS Inc. (the “Company”) hereby announces that payment procedures for the disposition of treasury shares as restricted stock compensation, which was resolved at the Board of Directors meeting held on October 19, 2023, have been completed today. Details are as follows. For more details about this matter, please refer to the “Notice of Disposal of Treasury Stock as Restricted Stock Compensation” released on October 19, 2023.

Overview of the Disposal of Treasury Shares

(1) Type and number of shares to be disposed of	40,800 shares of common stock of the Company
(2) Disposition price	1,827 yen per share
(3) Total disposition amount	74,541,600 yen
(4) Allottees, number thereof, and number of shares to be disposed of	Five Directors of the Company (excluding Outside Directors and Directors who are the Audit & Supervisory Committee Members) 31,200 shares Three Executive Officers (excluding Executive Officers who have an employment contract with the Company) who do not serve concurrently as Directors of the Company 9,600 shares
(5) Disposition date	November 17, 2023