

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 Extraordinary General Meeting of Shareholders and Changes to Directors

In the “Notice Concerning Establishment of Record Date for an Extraordinary General Meeting of Shareholders” released on October 30, 2023, INTAGE HOLDINGS Inc. (the “Company”) hereby announces that the Company would hold an extraordinary general meeting of shareholders (the “Extraordinary General Meeting of Shareholders”) with November 10, 2023 as the record date. The Board of Directors, at a meeting held today, resolved the date, time, place, agenda of the Extraordinary General Meeting of Shareholders, and changes in directors to be decided at the Extraordinary General Meeting of Shareholders, as described below.

1. Date, Time, Venue and Purpose of the Extraordinary General Meeting of Shareholders

(1) Date and time: Friday, December 22, 2023, 1:00 p.m.

(2) Venue: Lounge on the 12th floor of the INTAGE Akihabara Building, 3 Kanda Neribeicho, Chiyoda-ku, Tokyo

(3) Purpose (Matters to be resolved):

Proposal 1: Election of one director who will not serve as an Audit & Supervisory Committee member

Proposal 2: Appointment of one director who will serve as an Audit & Supervisory Committee member

2. Changes to Directors

The following changes to directors will take effect on December 22, 2023.

New title	Name	Former title
Director	Hideki Ishibashi	—
Director serving as Audit & Supervisory Committee Member	Satoshi Nagai	—

[Reference] List of Directors (as of December 22, 2023)

President and Representative Director	Noriaki Ishizuka
Representative Director and Executive Vice President	Yoshiya Nishi In charge of Marketing Support (Consumer Goods and Services) Overseas Business, Chief Senior Director of Overseas Business and Special Missions
Director	Ayumi Higaki In charge of Marketing Support (Consumer Goods and Services) Domestic Business
Director	Masaru Ohtakeguchi In charge of Corporate Planning, Human Resource Planning and Affiliated Companies
Director	Toru Takeuchi CFO, In charge of Internal Controls
Director	Hideki Ishibashi
Outside Director	Atsuhiko Imai
Outside Director	Hiroko Watanabe
Director serving as Audit & Supervisory Committee Member (Full-time Audit & Supervisory Committee Member)	Toshio Odagiri
Director serving as Audit & Supervisory Committee Member	Satoshi Nagai
Outside Director serving as Audit & Supervisory Committee Member	Hajime Nakajima
Outside Director serving as Audit & Supervisory Committee Member	Yuzo Miyama
Outside Director serving as Audit & Supervisory Committee Member	Shizuo Kashima

Notes

CFO: Chief Financial Officer