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May 21, 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

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Notice Regarding Holding of the 27th Ordinary General Meeting of Shareholders and Determination of Agenda Item

Intrance Co., Ltd. (the "Company") hereby announce that our Board of Directors, at a meeting held today, the company resolved to held the 27th Ordinary General Meeting of Shareholders and the agenda item to be submitted to the meeting.

1. Schedule

(1) Date and time: Monday, June 23, 2025, 10:00 a.m.

(2) Location: Shibuya Solasta Conference

(Shibuya Solasta 4F, 1-21-1 Dogenzaka, Shibuya-ku, Tokyo)

2. Agenda Item

Proposal: Election of Four (4) Directors

As the terms of office of all four (4) Directors will expire at the conclusion of this General Meeting of Shareholders, the Company proposes the election of four (4) Directors.

Candidates for Directors

	Name	Title
reappointment	He Tongxi	President Director
reappointment	Shigeru Sudo	Director
reappointment	Ken Hibino	Director
reappointment	Qiu Fei	Director

(Note) Mr. Hibino Ken and Mr. Qiu Fei are candidates for outside directors.

[Reference Information]

Planned Executive Structure after the 27th Ordinary General Meeting of Shareholders.

Name	New Position
He Tongxi	President Director
Shigeru Sudo	Director
Ken Hibino	Director (Outside)
Qiu Fei	Director (Outside)
Kunio Hirata	Auditor
Ryuji Uwatoko	Auditor (Outside)
Sadahiro Sugita	Auditor (Outside)