

November 10, 2025

To all concerned parties

INNOTECH CORPORATION
(Code: 9880, Tokyo Stock Exchange Prime Market)
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Notice of regarding the decision on the matters related to the acquisition of treasury stock

INNOTECH CORPORATION announces that, at its Board of Directors' meeting held on November 10, 2025, it has decided on matters related to the acquisition of treasury stock based on the provisions of Article 156 of the Companies Act, as interpreted and applied under Article 165, paragraph 3 of the same Act.

I. Purpose of the Acquisition

This is being implemented as a measure to contribute to improving capital efficiency and shareholder returns, in accordance with the basic policy on capital policy.

II. Details of the Acquisition

1.	Type of shares to be acquired	Common shares of the Company
2.	Total number of shares that can be acquired	1,400,000 shares (maximum) [Percentage of total issued shares (excluding treasury stock): 10.6%]
3.	Total amount of acquisition price for the shares	2,000,000,000 yen (maximum)
4.	Acquisition period	November 11, 2025 - April 30, 2026
5.	Method of purchase: Market purchase on the Tokyo Stock Exchange	Market purchase on the Tokyo Stock Exchange

[Reference] Status of Treasury Stock as of September 30, 2025

- Total number of issued shares (excluding treasury stock) : 13,203,786 shares
- Number of treasury stock : 496,214 shares※

※Number of treasury stock includes the company's stock (79,700 shares) held by the J-ESOP trust account.

Note: This document is an English translation of a statement written initially in Japanese.

The Japanese original should be considered as the primary version.