July 30, 2026

Company Name: ＩＮＴＬＯＯＰ Inc.
Representative: Hirofumi Hayashi
Representative Director
(Securities Code: 9556 TSE Growth Market)
Contact: Chikara Uchino
Director and Head of Administration Division
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Notice Concerning Acquisition of Additional Shares of Dics Holdings Co., Ltd., a Consolidated Subsidiary of the Company

INTLOOP Inc. (hereinafter, the "Company" or "we") hereby announces that it has resolved, at a meeting of its Board of Directors held today, to acquire additional shares of Dics Holdings Co., Ltd. (hereinafter, "Dics Holdings"), a consolidated subsidiary of the Company, as described below.

1. Reasons for acquisition of shares

Since its founding, the INTLOOP Group (the "Group") has supported clients in resolving their management challenges as a consulting firm. In recent years, amid a growing social issue of IT talent shortages accompanying corporate DX (digital transformation), the Group has achieved growth by providing consulting services, primarily to major enterprises, based on a unique hybrid model that combines the planning and execution capabilities of full-time engineers and consultants with the agility and expertise of professional freelance talent.

In addition, as announced in our medium- to long-term management plan "INTLOOP VISION2030," the Group aims to become an "integrated solution platformer of advanced technology and talent" by the fiscal year ending July 2030. To this end, we are expanding our business foundation from both the industry and solution perspectives.

Meanwhile, Dics Holdings operates a wide range of businesses-including system development, network construction and infrastructure implementation, IT staffing services, and human resource development-to a broad customer base ranging from major system integrators and major telecommunications carriers to government agencies. Since joining the Group in September 2023, Dics Holdings has achieved growth through extensive collaboration within the Group -centered on the design, construction, maintenance, and operation of IT infrastructure-as an important group company responsible for expanding the Company's solutions and strengthening its implementation capabilities.

The Company has now decided to acquire additional shares held by Mr. Mitsuo Tobe, a shareholder and Representative Director of Dics Holdings, thereby increasing the Company's ownership ratio from 58.3% to 84.7%. Through this transaction, the Company will further strengthen the collaboration between its Group companies and Dics Holdings and accelerate the execution of group-wide strategies and business operations as one unified group. Furthermore, the Company will strengthen its end-to-end service structure, from upstream consulting to the design, development, and implementation of IT infrastructure and systems, through to operation and maintenance. By combining the Group's consulting capabilities with Dics Holdings' implementation capabilities, the Company will develop even more high-value-added services.

In addition, Dics Holdings will maintain its current management structure going forward, with Mr. Mitsuo Tobe continuing to serve as a Director of the Company and as Representative Director,

President and CEO of Dics Holdings. Furthermore, while respecting Dics Holdings' existing management policies, the Company will strengthen collaboration with Dics Holdings to further realize synergies across the Group.

2. Overview of Dics Holdings Co., Ltd.

(1)	Name	Dics Holdings Co., Ltd.	
(2)	Location	1-7-18 Konan, Minato-ku, Tokyo	
(3)	Name and job title of representative	Mitsuo Tobe, Representative Director Chikara Uchino, Representative Director	
(4)	Description of business	Management of group companies	
(5)	Share capital	99 million yen	
(6)	Date of establishment	February 15, 2019	
(7)	Major shareholders and ownership ratios	The Company: 58.3% Mitsuo Tobe: 32.9% Eiji Mayumi: 4.4% Hajime Takishita: 4.4%	
(8)	Relationship between the Company and said company	Capital relationship	Dics Holdings is a consolidated subsidiary in which the Company holds an ownership ratio of 58.3%.
		Personnel relationship	The Company has dispatched one Representative Director and one Director to the said company. In addition, a Representative Director of the said company serves as a Director of the Company.
		Business relationship	The Company provides management administration to the said company.

(9) Operating results and financial positions for the last three years (millions of yen, unless otherwise noted)

As of / Fiscal year ended	March 31, 2024*	March 31, 2025	March 31, 2026
Net assets (consolidated)	767	940	1,454
Total assets (consolidated)	4,151	3,561	4,683
Net assets per share (yen)	51,193.76	62,669.84	96,990.12
Net sales	3,960	8,011	9,676
Operating profit	182	448	714
Ordinary profit	177	462	732
Profit attributable to owners of parent	50	142	299
Earnings per share (Basic) (yen)	5,784.67	16,332.20	34,237.06
Dividend per share (yen)	-	-	-

*The fiscal year ended March 31, 2024 is a six-month period from October 2023 to the end of March 2024.

(1)	Name	Nihon Dics Co., Ltd.
(2)	Location	1-7-18 Konan, Minato-ku, Tokyo
(3)	Name and job title of representative	Mitsuo Tobe, Representative Director, President and CEO
(4)	Description of business	System development, infrastructure construction, staffing and BPO, and facility services

(5)	Share capital	70 million yen
(6)	Date of establishment	August 6, 1998
(7)	Major shareholders and ownership ratios	Dics Holdings: 100.0%
(8)	Operating results and financial positions for the last three years (millions of yen, unless otherwise noted)	

As of / Fiscal year ended	March 31, 2024*	March 31, 2025	March 31, 2026
Net assets	852	920	1,123
Total assets	2,600	2,522	3,141
Net assets per share (yen)	608,828.83	657,649.40	802,545.78
Net sales	3,497	7,042	9,140
Operating profit	126	484	715
Ordinary profit	263	514	738
Profit attributable to owners of parent	194	354	532
Earnings per share (Basic) (yen)	138,912.79	252,981.22	380,040.09
Dividend per share (yen)	-	-	-

*The fiscal year ended March 31, 2024 is a six-month period from October 2023 to the end of March 2024.

(1)	Name	iT Partners Co., Ltd.
(2)	Location	1-7-18 Konan, Minato-ku, Tokyo
(3)	Name and job title of representative	Tatsuya Kaneko, Representative Director and President
(4)	Description of business	System development and SES (systems engineering services)
(5)	Share capital	20 million yen

(1)	Name	N-Stage Co., Ltd.
(2)	Location	1-7-18 Konan, Minato-ku, Tokyo
(3)	Name and job title of representative	Ryuji Kyuno, Representative Director and President
(4)	Description of business	Human resource development services (educational business)
(5)	Share capital	42.65 million yen

(1)	Name	Comtec Co., Ltd.
(2)	Location	5th Floor, 3-10-1 Takenotsuka, Adachi-ku, Tokyo
(3)	Name and job title of representative	Ikutaro Nuki, Representative Director and President
(4)	Description of business	Telecommunications facility installation business and IT-related business
(5)	Share capital	10 million yen

3. Overview of the counterparty to the acquisition of shares

(1)	Name	Mitsuo Tobe	
(2)	Address	Minato-ku, Tokyo	
(3) Relationship between the Company and the said individual		Capital relationship	There is no capital relationship to be disclosed.
		Personnel relationship	The said individual concurrently serves as a Director of the Company and as a Representative Director of Dics Holdings.
		Business relationship	There is no business relationship to be disclosed.

4. Number of shares to be acquired, acquisition costs, and shareholding before and after acquisition

(1)	Number of shares held before the change	8,752 shares (Number of voting rights : 8,752 units) (Ratio of voting rights held : 58.3%)
(2)	Number of shares to be acquired	3,947 shares (Number of voting rights : 3,947 units)
(3)	Acquisition costs	Acquisition costs are not disclosed due to confidentiality obligations. The acquisition costs were determined at an appropriate level through discussions with the counterparty.
(4)	Number of shares held after the change	12,699 shares (Number of voting rights : 12,699 units) (Ratio of voting rights held : 84.7%)

5. Timetable

(1)	Date of resolution at the meeting of the Board of Directors	July 30, 2026
(2)	Date of conclusion of the agreement	July 30, 2026
(3)	Date of commencement of share transfer	August 3, 2026 (scheduled)

6. Future Outlook

The impact of this matter on the Company's business results is expected to be minor.

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.