

May 14, 2026

To all concerned parties

INNTECH CORPORATION

(Code: 9880, Tokyo Stock Exchange Prime Market)

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President and Representative Director

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Notice of regarding the decision on the matters related to the acquisition of treasury stock

INNTECH CORPORATION announces that, at its Board of Directors' meeting held on May 14, 2026, 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	1,000,000 shares (maximum) [Percentage of total issued shares (excluding treasury stock): 8.2%]
3.	Total amount of acquisition price for the shares	2,500,000,000 yen (maximum)
4.	Acquisition period	May 15, 2026 - December 31, 2026
5.	Method of purchase	Market purchase on the Tokyo Stock Exchange

[Reference] Status of Treasury Stock as of March 31, 2026

- Total number of issued shares (excluding treasury stock) : 12,174,686 shares
- Number of treasury stock : 1,525,314 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.