



August 6, 2026

To Whom It May Concern

Company name: INTER ACTION Corporation
Rep: Nobuo Kiji, CEO & President
(Securities code: 7725 Tokyo Prime)
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**Regarding a Partial Correction to the “Notice of Convocation of the 34th Annual
General Meeting of Shareholders”**

We sincerely apologize for an error in the “Notice of Convocation of the 34th Annual General Meeting of Shareholders” sent to our shareholders on August 5, 2026. We hereby correct the error by posting the revised version on this website as follows. Please note that the corrected portions are underlined.

Note

1. Correction

Page 17 of the “Notice of Convocation of the 34th Annual General Meeting of Shareholders”

IV. Matters Concerning the Company’s Officers

3. Compensation, etc., for Directors and Auditors

(1) Total Amount of Compensation, etc., for Directors and Auditors

(Before Correction)

Category	Total Amount of Compensation, etc. (in thousands of yen)	Total Amount by Type of Compensation, etc. (in thousands of yen)			Number of Eligible Officers (persons)
		Base Compensation	Performance-Based Compensation, etc.		
			Cash Compensation (Bonuses)	Stock-Based Compensation (Stock Benefit Trust)	
Directors (including outside directors)	<u>128,148</u> (17,640)	69,240 (17,640)	<u>11,300</u> (－)	47,608 (－)	6 (5)
Auditors (including outside auditors)	9,240 (5,640)	9,240 (5,640)	－ (－)	－ (－)	3 (2)
Total (of which, outside directors)	<u>137,388</u> (23,280)	78,480 (23,280)	<u>11,300</u> (－)	47,608 (－)	9 (7)

(Corrected)

Category	Total Amount of Compensation, etc. (in thousands of yen)	Total Amount by Type of Compensation, etc. (in thousands of yen)			Number of Eligible Officers (persons)
		Base Compensation	Performance-Based Compensation, etc.		
			Cash Compensation (Bonuses)	Stock-Based Compensation (Stock Benefit Trust)	
Directors (including outside directors)	<u>143,648</u> (17,640)	69,240 (17,640)	<u>26,800</u> (－)	47,608 (－)	6 (5)
Auditors (including outside auditors)	9,240 (5,640)	9,240 (5,640)	－ (－)	－ (－)	3 (2)
Total (of which, outside directors)	<u>152,888</u> (23,280)	78,480 (23,280)	<u>26,800</u> (－)	47,608 (－)	9 (7)

END