



November 18, 2025

To Shareholders,

Company Name: Innovation Holdings Co., LTD.
Representative: Yasuo Hara, President
(TSE Prime Market, Code: 3484)
Inquiries: Yohei Shimura,
Senior Managing Director
(TEL +81-3-6274-8733)

Notice Concerning the Extension of the Exercise Restriction Period of the 3rd Series Stock Acquisition Rights (with Exercise Price Adjustment Clause and Exercise Suspension Request Clause) Issued by Way of Third-Party Allotment Utilizing Treasury Stock

Innovation Holdings Co., LTD. (the “Company”) hereby announces that at a meeting of its Board of Directors held today, the Company resolved to extend the exercise restriction period based on the exercisable stock price for the 3rd Series Stock Acquisition Rights (with Exercise Price Adjustment Clause and Exercise Suspension Request Clause) (hereinafter referred to as the "Stock Acquisition Rights"), which were issued on December 6, 2023, by way of third-party allotment of treasury stock to Tokai Tokyo Securities Co., Ltd. The details are provided below.

Stock Name	Innovation Holdings Co., LTD. the 3rd Series Stock Acquisition Rights
Date of Notice of Extension of Exercise Restriction Period	November 18, 2025
[Original] Exercise restriction period based on the exercisable stock price	From December 7, 2023 to <u>December 5, 2025</u>
[Extended] Exercise restriction period based on the exercisable stock price	From December 7, 2023 to <u>June 5, 2026</u>

For further details on the Stock Acquisition Rights, please refer to the notice titled "Notice Regarding Issuance of the 3rd Series Stock Acquisition Rights (with Exercise Price Adjustment Clause and Exercise Suspension Request Clause) by Way of Third-Party Allotment of Treasury Stock" (Available in Japanese only), announced on November 20, 2023.