



March 24, 2025

Company name: ITFOR Inc.  
Name of representative: Tsunenori Sato, President and Representative Director  
(Securities code: 4743; TSE Prime Market)  
Inquiries: Katsuo Nakayama, Director and Executive Officer,  
General Manager of Administration Department  
(Telephone: +81-(0)3-5275-7841)

## **Notice Regarding the Cancellation of Own Shares (Cancellation of Own Shares Pursuant to Article 178 of the Companies Act)**

ITFOR Inc. hereby announces that it has resolved, at the meeting of the Board of Directors held on March 24, 2025, the matters regarding the cancellation of own shares pursuant to Article 178 of the Companies Act. The details are described below.

### 1. Reason for cancellation of own shares

We recognize that enhancing medium- and long-term corporate value by strengthening shareholder returns and improving capital efficiency is an important management objective. The acquisition and cancellation of treasury shares are carried out with consideration of our business performance, capital conditions, and market environment, including stock prices.

We have decided to cancel a portion of our treasury shares in order to improve capital efficiency.

### 2. Details of matters related to cancellation

(1) Class of shares to be cancelled	Common shares
(2) Total number of shares to be cancelled	700,000 shares (2.58% of the total issued shares before cancellation)
(3) Date of Cancellation	March 31, 2025

#### (Reference)

Total number of issued shares after the cancellation	27,911,900 shares
Total number of treasury shares after the cancellation	1,477,813 shares

(Note) The treasury stock does not include 181,401 shares of treasury stock held by the stock delivery trust for directors and 302,390 shares of treasury stock held by the RS trust for employees.

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