



May 14, 2025

To whom it may concern

Company name: INTER ACTION Corporation
Rep: Nobuo Kiji, CEO & President
(Securities code: 7725 Tokyo Prime)
Contact: Investor Relations Division,
President's Office
Telephone: 045-263-9220

Notice of Change of Representative Director and Chairman (Retirement)

We announce that a meeting of its Board of Directors held today has resolved the following change in the Chairman of the Board (Retirement).

1. Reason for stepping down

Hideo Kiji, the founder and Chairman of the Board and Representative Director of the Company, has expressed his wish to step down from the front lines of management and retire from the position of Chairman of the Board and Representative Director.

Hideo Kiji, Chairman of the Board, established the Company in 1992, listed on the Mothers section of the Tokyo Stock Exchange in 2001, was reassigned to the Second Section of the Tokyo Stock Exchange in 2014, and was reassigned to the First Section of the Tokyo Stock Exchange in 2017, and has practiced continuous business growth and established a revenue base.

In 2020, Nobuo Kiji assumed the position of President and Representative Director, and over the past few years we have been transferring authority to the next generation. However, now that we are on track to transition to a new management structure, we have decided to step down from the front lines of management and aim to further solidify the current management structure.

Although Hideo Kiji will step down from the Board of Directors and will no longer have the authority to execute operations, he will continue to support the Company as its founder and honorary chairman.

2. Retiring Representative Directors

Hideo Kiji, Chairman of the Board and Representative Director
(After his retirement, he will become the Founder and Honorary Chairman of the Company)

3. Date of retirement

May 31, 2025

END