

August 14, 2025

For Immediate Release

INTLOOP Inc.

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(Stock Code: 9556; TSE Growth Market)

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Notice Concerning Stock Split and Partial Amendment to the Articles of Incorporation

INTLOOP Inc. (the “Company”) hereby notify you that, by a resolution of the Board of Directors on August 14, 2025, the Company resolved to implement the following stock split and amendment to the articles of incorporation in connection therewith.

1. Purpose of the Stock Split

The purpose of this stock split is to lower the investment unit, thereby creating a more investor-friendly environment, enhancing the liquidity of our shares, and further expanding our investor base.

2. Overview of the Stock Split

(1) Method of Split

As of August 31, 2025, each share of the Company's common stock owned by shareholders on the record date will be split into two shares.

(2) Number of Shares Increased by the Split

(i)	Total number of issued shares before the stock split	4,681,970 shares
(ii)	Number of shares to be increased as a result of this split	4,681,970 shares
(iii)	Total number of issued shares after the stock split	9,363,940 shares
(iv)	Total number of shares authorized to be issued after the stock split	32,000,000 shares

(Note) I through IV above are stated based on the total number of outstanding shares as of July 31, 2025. The numbers may change from those stated, depending on the exercise of share acquisition rights in the period until the record date of the stock split and other factors.

(3) Schedule for the split

(i)	Date of public notice of the record date	August 14, 2025
(ii)	Record Date	August 31, 2025
(iii)	Effective date	September 1, 2025

3. Partial Amendment to the Articles of Incorporation

(1) Reasons for the Amendment of the Articles of Incorporation

In connection with the stock split, pursuant to Article 184, Paragraph 2 of the Companies Act, the Board of Directors has resolved to amend certain provisions of the Articles of Incorporation of the Company, effective as of September 1, 2025.

(2) Content of the Amendment to the Articles of Incorporation

The details of the amendment are as follows:

(Underlined portions indicate the amended sections.)

Current Articles of Incorporation	Amended Articles
(Total number of shares authorized to be issued) Article 6 The total number of shares authorized to be issued by the Company shall be <u>16,000,000</u> shares.	(Total Number of Authorized Shares) Article 6 The total number of shares authorized to be issued by the Company shall be <u>32,000,000</u> shares.

(3) Schedule for Amending the Articles of Incorporation

(i) Board of Directors Resolution Date	August 14, 2025
(ii) Effective Date	September 1, 2025

4. Other

(1) Change in the amount of capital

There will be no change in the amount of capital in connection with this stock split.

(2) Adjustment of the exercise price of new share subscription rights

In conjunction with this stock split, the exercise price per share for the new share subscription rights will be adjusted as follows, effective on September 1, 2025.

	Exercise Price Before Adjustment	Adjusted exercise price
First Series of Stock Acquisition Rights	367 yen	184 yen
Second Series of Stock Acquisition Rights	367 yen	184 yen
Third Series of Stock Acquisition Rights	367 yen	184 yen
Fourth Series of Stock Acquisition Rights	367 yen	184 yen

(Note) This document is a translation of the original Press Release in Japanese. This translation is provided for your reference and convenience only and without any warranty as to its accuracy or otherwise. In the event of any discrepancy, the original Press Release in Japanese shall prevail.