

October 31, 2025

For Immediate Release

INTLOOP Inc.

Hirofumi Hayashi, Representative Director
(Stock Code: 9556; TSE Growth Market)

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Headquarters

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Matters Concerning Controlling Shareholders, etc.

We hereby announce that the matters concerning the controlling shareholder, etc. of the Company are as follows.

1. Trade names, etc. of the parent company, controlling shareholder (excluding parent company) or other associated company

(As of July 31, 2025)

Name	Relationship	Percentage of voting rights (%)			Financial instruments exchanges, etc., where issued share certificates are listed
		Direct ownership	Indirect ownership	Total	
Hirofumi Hayashi	Controlling shareholders (excluding parent company)	49.66	21.62	71.27	—

*The holdings of KSM Inc. (asset management company), of which Hirofumi Hayashi is the representative director, and those of relatives within the second degree of kinship are included in the "indirect ownership".

2. Matters Related to Transactions with Controlling Shareholders, etc.

Not applicable.

3. Status of implementation of measures to protect minority shareholders in transactions, etc. with controlling shareholders

In principle, the Company's policy is not to engage in transactions with controlling shareholders. However, in the event of a transaction, the Board of Directors will fully deliberate on the reasons and necessity of the transaction, the appropriateness of the transaction terms and conditions and the method of determining them, and make decisions so that the interests of minority shareholders will not be harmed.

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