

August 22, 2025

To all concerned parties

INNTECH CORPORATION

(Code: 9880, Tokyo Stock Exchange Prime Market)

Company Representative: Nobuyuki Otsuka

President and Representative Director

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Notice of Completion of Payment procedure for the Disposal of Treasury Stock for Restricted Stock Compensation for Directors

INNTECH CORPORATION announces that, payment procedure for the disposal of treasury stock for Restricted Stock Compensation for Directors, which was resolved at its Board of Directors meeting held on July 23, 2025, has been completed on August 22, 2025.

For details of this matter, please refer to “Notice of Disposal of Treasury Stock for Restricted Stock Compensation for Directors” dated July 23, 2025.

■ Summary of Treasury Stock Disposal

1.	Class and number of shares to be disposed	Common shares of the Company 9,000 shares
2.	Disposal Price	1,437 yen per share
3.	Total disposal amount	12,933,000 yen
4.	Method of allocation	Allotment of Restricted Stock
5.	Method of Contribution	Contribution of Monetary Compensation Claims
6.	Disposal destination, number of persons, and number of shares	2 Directors (excluding Outside Directors and Directors who are Audit & Supervisory Committee Members) 9,000 shares
7.	Date of disposal	August 22, 2025

Note: This document is an English translation of a statement written initially in Japanese.

The Japanese original should be considered as the primary version.