

March 25, 2026

To all concerned parties

INNOTECH CORPORATION

(Code: 9880, Tokyo Stock Exchange Prime Market)

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Notice Regarding Transfer and Lease of Fixed Assets, and Recognition of Extraordinary Income

INNOTECH CORPORATION announces that, at its Board of Directors meeting held today, it has resolved to proceed with the transfer and lease of fixed assets, which were previously announced in the "Notice of Decision of Disposal Plan of Fixed Assets" dated August 8, 2025. In connection with this decision, the Company will recognize extraordinary income in its financial results for the fiscal years ending March 31, 2026, and March 31, 2027, as follows:

1. Reasons for the Transfer and Lease

The Company is actively implementing its "Basic Strategy to Improve ROE and PER" as part of its "Actions to Implement Management that is Conscious of Cost of Capital and Stock Price (Group-wide Business Strategy)." In line with this strategy, the Company has decided to transfer and lease the following fixed assets in order to ensure the effective utilization of assets and the reallocation of management resources.

2. Details of Assets to be Transferred and Leased

The name of Assets and location	Gain on Transfer	Current Use	Lease Term (Scheduled)
Name: INNOTECH headquarter building Location: 3-17-6, Shinyokohama Kouhoku-ku, Yokohama-shi, Kanagawa Land Area: 3,389.44 m ² Building Area: 29,043.74 m ²	6,374 million yen	Head Office and rental offices	March31,2026- March30, 2034

Note 1: While the transfer price, book value, and total lease payments are not disclosed due to an agreement with the transferee, the assets will be transferred at a fair price reflecting market values determined through competitive bidding.

Note 2: The gain on transfer is an estimated amount calculated by deducting the book value and estimated transaction costs from the transfer price.

Note 3: The Company plans to place the assets in a trust and transfer the trust beneficiary rights based on that trust.

Note 4: The scope of the lease agreement covers the office space and other areas used by the Company within the building.

3. Overview of the Transferee

Details regarding the transferee are not disclosed at the request of the transferee.

There are no capital, personal, or business relationships between the Company and the transferee. Furthermore, the transferee does not fall under the category of a related party of the Company.

4. Schedule of the Transferee

(1)	Date of Board of Directors' Resolution	March 25, 2026
(2)	Date of Contract Execution (Scheduled)	March 27, 2026
(3)	Delivery Date of Assets (Scheduled)	March 31, 2026 / September 30, 2026
(4)	Date of Lease Agreement Execution (Scheduled)	March 31, 2026

Note: The delivery dates mentioned above refer to the delivery dates of the trust beneficiary rights for the transferred assets. The Company plans to transfer the assets in two installments.

5. Outlook

Regarding the extraordinary income resulting from the transfer of the fixed assets, the Company expects to recognize a gain on sale of fixed assets of 2,915 million yen in the fourth quarter of the fiscal year ending March 31, 2026, and 3,459 million yen in the second quarter of the fiscal year ending March 31, 2027, both of which will be recorded as extraordinary income.

For the impact on the financial results for the fiscal year ending March 31, 2026, please refer to the "Notice of Revision to Earnings Forecast and Dividend Forecast (Special Dividend)" announced separately today.

Note: This document is an English translation of a statement written initially in Japanese.
The Japanese original should be considered as the primary version.