

November 12, 2024

Company name: ITFOR Inc.  
Name of representative: Tsunenori Sato, President and Representative  
Director  
(Securities code: 4743; TSE Prime Market)  
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**Notice Concerning Determination of Matters Related to Acquisition of Own Shares  
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation  
Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)**

ITFOR Inc. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on November 12, 2024, the matters concerning the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

1. Reason for acquisition of own shares

To implement flexible capital policies in response to changes in the business environment and improve capital efficiency.

2. Details of matters related to acquisition

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	700,000 shares (2.58% of total number of issued shares (excluding treasury shares))

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

(3)	Total amount of share acquisition costs	¥1,000,000,000
(4)	Acquisition period	From December 4, 2024 to February 28, 2025

(Reference) Holding status of treasury shares as of October 31, 2024

Total number of issued shares (excluding treasury shares)	27,092,502 shares
Number of treasury shares	1,519,398 shares

\* The number of treasury shares includes 123,796 shares of the company held by the Stock Delivery Trust for Directors.

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