



March 3, 2025

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 March 3, 2025, 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	180,000 shares (0.68% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	¥280,000,000
(4)	Acquisition period	From March 5, 2025 to March 21, 2025

(Reference) Holding status of treasury shares as of February 28, 2025

Total number of issued shares (excluding treasury shares)	26,581,487 shares
Number of treasury shares	2,030,413 shares

* The number of treasury shares includes 181,401 shares of the company held by the Stock Delivery Trust for Directors.