



March 31, 2025

Company name: ITFOR Inc.
Name of representative: Tsunenori Sato, President and Representative Director
(Securities code: 4743; TSE Prime Market)
Inquiries: Katsuo Nakayama, Director and Executive Officer,
General Manager of Administration Department
(Telephone: +81-(0)3-5275-7841)

Notice Regarding the Completion of the Cancellation of Own Shares (Cancellation of Own Shares Pursuant to Article 178 of the Companies Act)

ITFOR Inc. announces that it has completed the cancellation of own shares, as resolved at the meeting of the Board of Directors held on March 24, 2025, in accordance with Article 178 of the Companies Act. The details are described below.

- | | |
|-------------------------------------|--|
| 1. Class of shares cancelled | Common shares |
| 2. Total number of shares cancelled | 700,000 shares
(2.58% of the total issued shares before cancellation) |
| 3. Date of Cancellation | March 31, 2025 |

(Reference)

Total number of issued shares after the cancellation	27,911,900 shares
Total number of treasury shares after the cancellation	1,477,813 shares

(Note) The treasury stock does not include 181,401 shares of treasury stock held by the stock delivery trust for directors and 302,390 shares of treasury stock held by the RS trust for employees.