August 7, 2024

Company Name:	INTAGE HOLDINGS Inc.
Name of Representative:	Yoshiya Nishi, President and Representative Director
Securities Code:	4326 (Prime Market of Tokyo Stock Exchange)
Contact:	Toru Takeuchi, Director (Tel: +81-3-5294-7411)

Notice Concerning Change of Certified Public Accountant, etc.

INTAGE HOLDINGS Inc. (the "Company") announces that at a meeting of the Audit & Supervisory Committee held on August 7, 2024, it passed a resolution on a change to the certified public accountant, etc. who conducts the audit certification according to the provisions of Paragraphs 1 and 2, Article 193 -2 of the Financial Instruments and Exchange Act. Details are as follows.

1. Scheduled date of the change

September 26, 2024 (Scheduled date of the 52nd Annual General Meeting of Shareholders)

2. Outline of the certified public accountant, etc. related to the change

(1) Outline of the certified public accountant to be appointed

Name	KPMG AZSA LLC
Address	Azusa Center Building, 1-2 Tsukudo-cho, Shinjuku-ku, Tokyo, Japan
Names of Managing Partners	Takashi Inoue Daisuke Sakamoto
Status of registration under the Japanese Institute of Certified Public Accountants' registration system for auditing firms of listed companies	Registered

(2) Outline of the certified public accountant to be retired

Name	PwC Japan LLC
Address	Otemachi Park Building, 1-1-1 Otemachi, Chiyoda-ku, Tokyo
Names of Managing Partners	Takayoshi Yano Masaki Nitta

3. Reason for selecting the certified public accountant, etc. shown in 2. (1) as a candidate for an accounting auditor

The Audit & Supervisory Committee nominated KPMG AZSA LLC as a candidate for the position of certified public accountant, etc. because, after comprehensively examining the auditing system, experience, expertise and other abilities to perform duties, independence, and internal control system of the said auditing firm, the Audit & Supervisory Committee concluded that the said firm is

suitable as an accounting auditor to respond to changes in the Company's business environment and further strengthen the internal control system.

4. Date of most recent appointment of the retiring certified public accountant, etc.
June 27, 2017

5. Opinions presented in audit reports and other documents prepared by the outgoing certified public accountant, etc. during the most recent three years.
Not applicable.

6. Reason for and background of the decision to change or the implementation of the change
The term of office of PwC Japan LLC, which is the accounting auditor of the Company, will expire upon the conclusion of the 52nd Annual General Meeting of Shareholders to be held on September 26, 2024. The current accounting auditor has an adequate system to ensure the appropriate and reasonable accounting audit. However, considering that the Company is a consolidated subsidiary of NTT DOCOMO, INC., it has determined that unifying the accounting auditor with the parent company will not only ensure a unified consolidated audit system, but also contribute to further strengthening the Company's audit efficiency and internal control system, and have therefore decided to appoint KPMG AZSA LLC as its new certified public accountant, etc.

7. Opinions on the reason and background described in 6
(1) Opinion of the outgoing certified public accountant, etc.
The Company has received a response that the retiring certified public accountant, etc. does not have a particular opinion.

(2) Opinion of the Audit & Supervisory Committee
The Company has received a response that this is appropriate.