June 11, 2025

To whom it may concern

Company name: INTER ACTION Corporation
Rep: Nobuo Kiji, CEO & President
(Securities code: 7725 Tokyo Prime)
Contact: Investor Relations Division, President's Office
Telephone: 045-263-9220

Notice Regarding Transfer of Shares of Consolidated Subsidiary

We announce that its Board of Directors has resolved at a meeting held today to transfer all shares of its consolidated subsidiary AIR GASES TECHNOS Inc.(hereafter "AIR GASES TECHNOS") to Chikuho Trading Inc.

1. Reason for share transfer

Since the acquisition of AIR GASES TECHNOS in 2014, we have been working on Environmental energy related works through the company.

We have decided to transfer all shares of AIR GASES TECHNOS after reviewing our business portfolio in comprehensive consideration of the future business environment and strategic direction.

2. Outline of the subsidiary to be transferred

(1)	Corporate Name	AIR GASES TECHNOS Inc.	
(2)	Location	4-27-5 Taito, Taito-ku, Tokyo	
(3)	Title and Name of Representative	Nobuo Kiji, Chairman and President	
(4)	Business	Manufactures and sells all hot air drying and deodorizing equipment for printing presses, Manufacture and sale of various types of exhaust gas treatment equipment, etc.	
(5)	Capital Stock	50 million yen	
(6)	Date of Establishment	April 2007	
(7)	Major Shareholders and Shareholding Ratio	INTER ACTION Corporation 100%.	
(8)	Relationships between the listed company and the company concerned	Capital Relations	It is a wholly owned subsidiary of INTER ACTION Corporation
		Personal Relations	The president and representative director of INTER ACTION concurrently serves as chairman

		and president of the company, and one executive officer of INTER ACTION concurrently serves as vice president of the company.
	Business Relations	Not applicable.
	Related Party Status	The company is a consolidated subsidiary of INTER ACTION Corporation and falls under the category of a related party.

(9) Operating results and financial condition of the company for the past three years

Accounting Period	Year ending December 31, 2022	Year ending December 31, 2023	Year ending December 31, 2024
Net Assets	243 million yen	245 million yen	288 million yen
Total Assets	779 million yen	770 million yen	682 million yen
Net Assets per Share	1 million yen	1 million yen	1 million yen
Net Sales	706 million yen	860 million yen	911 million yen
Operating Income	(20) million yen	38 million yen	29 million yen
Ordinary Income	(14) million yen	39 million yen	29 million yen
Net Income	(15) million yen	1 million yen	43 million yen
Net Income per Share	(75) thousand yen	8 thousand yen	219 thousand yen
Dividend per Share	-	4,000 yen	110,000 yen

3. Outline of the Counterparty to the Share Transfer

(1)	Corporate Name	Chikuho Trading Inc.	
(2)	Location	2566-2, Seida, Iizuka, Fukuoka, Japan	
(3)	Title and Name of Representative	Representative Director Shoji Kubo	
(4)	Business	Sales of high-pressure gas, propane gas, gas appliances, etc.	
(5)	Capital Stock	27 million yen	
(6)	Date of Establishment	October 1949	
(7)	Net Assets	162 million yen (September 30, 2024)	
(8)	Total Assets	963 million yen (September 30, 2024)	
(9)	Major Shareholders and Shareholding Ratio	Management and other shareholders	
(10)	Relationships between the listed company and	Capital Relations	Not applicable.
		Personal Relations	Not applicable.

the company concerned	Business Relations	Not applicable.
	Related Party Status	Not applicable.

4. Number of shares transferred, transfer price and status of shares held before and after transfer

(1)	Number of shares held before the change	200 shares (Number of voting rights: 200) (Voting rights ownership ratio: 100%)
(2)	Number of shares transferred	200 shares (Number of voting rights: 200)
(3)	Transfer cost	210 million yen
(4)	Number of shares held after the change	0 shares (Number of voting rights: 0) (Ownership percentage of voting rights: 0%)

5. Schedule

(1)	Date of our resolution	June 11, 2025
(2)	Date of execution of share transfer agreement	June 11, 2025
(3)	Date of execution of share transfer	June 30, 2025 or the date agreed by both companies (planned)

6. Future Outlook

This share transfer will have no impact on our consolidated earnings forecast for the fiscal year ending May 31, 2025. AIR GASES TECHNOS will be excluded from the scope of consolidation in the consolidated fiscal year ending May 31, 2026.

END