July 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
E-mail: ir@inter-action.co.jp

Notice Concerning Determination of Matters Pertaining to Repurchase of Own Shares (Repurchase of treasury stock in accordance with the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

We hereby announce that our Board of Directors, at a meeting held on July 11, 2025, resolved the following matters pertaining to the acquisition of treasury stock, pursuant to Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of the same act.

1, Reason for the share repurchase

The Company's basic policy is to repurchase its own shares in a timely manner in order to respond flexibly to changes in the business environment and to enable the implementation of management measures that will contribute to the enhancement of shareholder value.

The Company has resolved to repurchase its own shares in order to improve shareholder returns and capital efficiency and to implement a flexible capital policy in response to the business environment, while also taking into consideration the need to enhance internal reserves for future business growth.

The Company will continue to strive to enhance its corporate value through further business development so that shareholders can hold the Company's shares with peace of mind.

2. Details of matters pertaining to the repurchase

(1) Type of shares to be acquired	Common stock of the Company
(2) Total number of shares to be acquired	1,200,000 shares (maximum) (10.84% of the total number of shares issued and outstanding (excluding treasury stock))
(3) Total amount of shares to be acquired	1,000,000,000 yen (maximum)
(4) Repurchase period	From July 14, 2025 to December 30, 2025
(5) Acquisition method	Market purchase on the Tokyo Stock Exchange using the discretionary trading method

(Reference) Ownership of treasury stock as of May 31, 2025

Total number of shares issued (excluding treasury stock)	11,072,821 shares
Number of treasury stock	437,379 shares

The number of treasury stock above does not include 100,428 shares of the Company's stock held by the Stock Benefit ESOP Trust Account and the Stock Benefit Directors' Compensation Trust Account.

END