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August 25, 2026

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

Notice Concerning the Change of Corporate Name and Partial Amendments to the Articles of Incorporation

INTAGE HOLDINGS Inc. (the "Company") hereby announces that at a meeting of the Board of Directors held on August 25, 2026, it resolved to submit proposals regarding a change of the Company's corporate name and partial amendments to the Articles of Incorporation to the 54th Ordinary General Meeting of Shareholders scheduled for September 25, 2026, as follows.

1. Change of corporate name

(1) Reason of the change

As announced in the "Notice Concerning the Decision on a Plan for the Group Reorganization Focusing on Integration of Consolidated Subsidiaries" dated August 5, 2026, the Company has resolved to reorganize its management structure through an absorption-type merger in which the Company will be the surviving company and three of its consolidated subsidiaries will be the absorbed companies, thereby transitioning from a pure holding company structure to an operating holding company structure.

To facilitate the seamless continuation of the businesses following the merger, the Company will change its corporate name to INTAGE Inc., adopting the name "INTAGE," which is shared by the Group's operating companies.

(2) New corporate name

INTAGE Inc.

(3) Scheduled date of the change

July 1, 2027 (plan)

(Note) The proposed change is subject to the approval of the partial amendments to the

Articles of Incorporation at the Annual General Meeting of Shareholders scheduled for September 25, 2026, and the completion of all procedures necessary to effect the merger.

2. Partial amendments to the articles of incorporation

(1) Reason of the amendments

As a result of the merger, the Company proposes to amend the provisions of Articles 1 and 2 of its current Articles of Incorporation relating to the Company's corporate name and business purposes.

(2) Outline of the amendments

(Underlined portions indicates amendments)

Current articles	New articles
Article 1 (Corporate Name) The name of the Company shall be INTAGE HOLDINGS Inc.	Article 1 (Corporate Name) The name of the Company shall be INTAGE Inc.
Article 2 (Purpose) The purpose of the Company shall be to control or manage the business activities of companies (including foreign companies), partnerships (including entities equivalent to partnerships in foreign jurisdictions), and other similar business entities by holding shares or equity interests in such companies or entities.	Article 2 (Purpose) The purpose of the Company shall be to engage in following businesses.
(1) Conducting social surveys, including academic research surveys, market research, and public opinion surveys concerning government agencies, corporations, and organizations	(1) Conducting social surveys, including academic research surveys, market research, and public opinion surveys concerning government agencies, corporations, and organizations
(2) Processing and providing information through computers	(2) Processing and providing information through computers
(3) Development, sale, and maintenance of computer software	(3) Development, sale, and maintenance of computer software
(4) Sale, leasing, and maintenance of computer hardware	(4) Sale, leasing, and maintenance of computer hardware
(5) Outsourced operation and administration of computer systems	(5) Outsourced operation and administration of computer systems
(6) Consulting services relating to management and marketing for government agencies, corporations, and organizations	(6) Consulting services relating to management and marketing for government agencies, corporations, and organizations
(7) Management of clinical trials at medical institutions	(7) Management of clinical trials at medical institutions
(8) Surveying, map production, and related research and study services	(8) Surveying, map production, and related research and study services
(9) Publication of the results of social surveys	(9) Publication of the results of social surveys

and methodologies relating to computer systems (10) Development and sale of environmentally friendly products (11) Real estate leasing business (12) Any and all businesses incidental or related to any of the foregoing items 2. The Company may engage in any and all businesses set forth in the items of the preceding paragraph and any businesses incidental or related thereto.	and methodologies relating to computer systems (10) Development and sale of environmentally friendly products (11) Real estate leasing business (12) Any and all businesses incidental or related to any of the foregoing items (Deleted)

(3) Schedule of the amendments

Date of Annual General Meeting of Shareholders: September 25, 2026 (plan)

Effective Date of Amendments to the Articles of Incorporation: July 1, 2027 (plan)

(Note) The proposed amendments is subject to the approval of the partial amendments to the Articles of Incorporation at the Annual General Meeting of Shareholders scheduled for September 25, 2026, and the completion of all procedures necessary to effect the merger.