June 12, 2026

Company Name: INTLOOP Inc.
Representative: Hirofumi Hayashi
Representative Director
(Securities Code: 9556 TSE Growth Market)
Contact: Chikara Uchino
Director and Head of Administration Division
(E-mail: ir@intloop.com)

Notice Concerning the Acquisition of Treasury Shares (Acquisition of Treasury Shares Based on Articles of Incorporation Pursuant to Article 165, Paragraph 2 of the Companies Act of Japan)

INTLOOP Inc. (hereinafter, the "Company"or "we") hereby announces that, at the meeting of the Board of Directors held today, the Company resolved matters relating to the acquisition of treasury shares as follows, pursuant to the provisions of Article 156 of the Companies Act of Japan, as applied by replacing certain terms pursuant to the provisions of Article 165, Paragraph 2 of the same Act, and the provisions of Article 7 of our Articles of Incorporation.

1. Reasons for the Acquisition of Treasury Shares

The Company regards the return of profits to shareholders as one of its important management priorities. Although our fundamental policy has been to achieve this by enhancing corporate value through proactive growth investments, the Company will continue to pursue such investments while also initiating a certain level of shareholder returns funded by retained earnings.

Under "VISION2030," our medium-term management plan announced in September 2024, the Company has been working to expand revenue through proactive upfront investment in human capital, primarily in senior level professionals and delivery personnel, while improving gross profit margins by focusing on high-margin projects. Furthermore, in line with the mid-term management plan, we have been pursuing a transformation toward an AI-centric operating model. As part of this initiative, we recently launched "INTLOOP Pocket," a task-specific AI agent solution leveraging our consulting expertise, as well as AI BPO Consulting services. Through these and other initiatives, we continue to promote measures aimed at enhancing corporate value over the medium to long term.

However, the Company recognizes that its current share price may not fully reflect our intrinsic value and regards this as a key issue to be addressed.

In light of this situation, the Company has now resolved to acquire treasury shares with the objectives of enhancing shareholder value through improved capital efficiency, initiating and expanding shareholder returns, allocating shares for employee stock-based compensation programs, preparing for future proactive corporate actions such as M&A, and enabling flexible capital management.

2. Details of the Acquisition of Treasury Shares

(1)	Class of shares to be acquired:	Common shares of INTLOOP Inc.
(2)	Total number of shares to be acquired:	190,000 shares (upper limit) (Ratio to total number of issued shares excluding treasury shares: 2.02%)
(3)	Total acquisition cost:	¥300,000,000 (upper limit)
(4)	Acquisition period:	From June 15, 2026 to January 29, 2027
(5)	Acquisition method:	Market purchase on the Tokyo Stock Exchange

(Reference)

Treasury Shares Held as of May 31, 2026

Total number of issued shares (excluding treasury shares):	9,414,540 shares
Total number of treasury shares held:	324 shares

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.