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June 25, 2024

To whom it may concern

Name of company	ITbook Holdings Co., LTD.	
Representative	Representative Director and President	Toshimori Mae
	(Ticker code: 1447, Tokyo Stock Exchange, Growth Market)	
Inquiry	Senior Executive Officer, General Manager of Management Headquarters and CFO	Takashi Noma
	(Telephone number: info@itbook-hd.co.jp)	

### Notice regarding resolution of material deficiencies that should be disclosed in internal control over financial reporting.

At the Board of Directors meeting held today, the Company could confirm that its internal controls regarding financial reporting as of the end of the fiscal year ended March 2024 are effective, and we would like to inform you the details as follows.

#### Details

As announced in the "Notice regarding the submission of a revised internal control report" published on August 31, 2023, there was a material deficiency that should be disclosed in the Company's internal control over financial reporting as of the end of the fiscal year ended March 31, 2023, relating to the discovered misconduct by a former employee of a consolidated subsidiary in the fiscal year ended March 31, 2024, the Company's accounting errors, and the inappropriate accounting treatment of consolidated subsidiaries. Therefore, this fact has been stated in the internal control report for the fiscal year.

The Company has taken this situation seriously and has established an appropriate internal control system and improved its operation based on the recurrence prevention measures (please refer to "Notice regarding submission of an "Improvement Report" to the Tokyo Stock Exchange" dated October 26, 2023 and "Notice regarding submission of "improvement status report" to Tokyo Stock Exchange" dated May 8, 2024) formulated regarding the above. As a result, we have resolved the important deficiencies that should be disclosed and confirmed that the Company's internal control over financial reporting is effective as of the end of the fiscal year ended March 2024. Therefore, we are scheduled to submit an internal control report stating this fact to the Kanto Local Finance Bureau dated on June 28, 2024.