

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 of Changes in Directors, the Organizational Structure, and Personnel

INTAGE HOLDINGS Inc. hereby announces the following proposed changes in directors and the following changes to its organizational structure and personnel. The changes in directors are subject to approval at the 54th Annual General Meeting of Shareholders and a meeting of the Board of Directors scheduled to be held on September 25, 2026.

1. Proposed Changes in Directors

The following changes in directors will take effect on September 25, 2026.

New title	Name	Former title
Senior Executive Officer	Ayumi Higaki	Director
-	Masaru Ohtakeguchi	Director in charge of Corporate Planning and Affiliated Companies
-	Satoshi Nagai	Director serving as Audit & Supervisory Committee Member
-	Hajime Nakajima	Outside Director serving as Audit & Supervisory Committee Member
Director serving as Audit & Supervisory Committee Member	Masakazu Tanizawa	-
Outside Director serving as Audit & Supervisory Committee Member	Tatsuya Imade	-

2. Change to the Organizational Structure

(a) Integration Management Office will be established to facilitate the group reorganization.

3. Personnel Change

The following personnel change will take effect on August 5, 2026.

New title	Name	Former title
General Manager of Office of the Chief of Staff and Integration Management Office	Chika Yamaguchi	General Manager of Office of the Chief of Staff