

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

Notice of Establishment of Governance Committee

INTAGE HOLDINGS Inc. (the “Company”) announces that at a meeting of the Board of Directors held today, it has decided to establish a governance committee to further improve its corporate governance as an advisory body to the Board of Directors. Details are as follows.

1. Purpose of establishing the Committee

The Company will establish this committee (the “Committee”) for the purpose of enhancing its corporate governance by appropriately deliberating on and considering the risks of conflicts of interest with Nippon Telegraph and Telephone Corporation, the Company’s parent company, and its group companies (hereinafter collectively referred to as the “NTT Group”) in order to ensure fairness, transparency and objectivity and protect the interests of minority shareholders in transactions between the NTT Group and the Company and its group companies (hereinafter collectively referred to as the “INTAGE Group”).

2. Role and authority of the Committee

The Committee undertakes a role as an advisory body to the Board of Directors, and in response to inquiries from the Board of Directors, deliberates on and considers the following matters and reports to the Board of Directors.

1. Formulation and revision of basic transaction policy (draft) with the NTT Group
2. Pre-approval and post-verification of important transactions between the NTT Group and the INTAGE Group
3. Verification of transaction results between the NTT Group and the INTAGE Group (scheduled to be conducted at least once a year)
4. Consideration of disclosure contents related to the matters specified in each of the preceding items
5. Other matters deemed necessary by the Board of Directors or the Committee

3. Composition of the Committee

The Committee will consist of three or more members selected from independent outside directors, and the chairperson will be selected from members who are independent outside directors. The

chairperson and members are as follows.

Committee Chairperson	Atsuhiko Imai (Independent Outside Director)
Committee Members	Hiroko Watanabe (Independent Outside Director)
Committee Members	Hajime Nakajima (Independent Outside Director)
Committee Members	Yuzo Miyama (Independent Outside Director)
Committee Members	Shizuo Kashima (Independent Outside Director)

4. Date of establishment

December 18, 2023