

This material is an English translation of the press release announced on Jul. 31, 2023 in Japanese, and the Japanese release is given priority about the content and the interpretation.

Jul. 31, 2023

Notice regarding Determination of Details of Issuance of Stock Compensation-Type Share Options (Stock Acquisition Rights)

The Company is pleased to announce that the undetermined matters regarding the stock compensation-type share options (stock acquisition rights), which were resolved at the Board of Directors held on July 13, 2023, have been determined today as follows.

1. Total number of stock acquisition rights: 228 rights
2. Amount to be paid for stock acquisition rights:
377,000 yen per stock acquisition right (3,770 yen per share)
(Note) The above amount is calculated in accordance with the Black-Scholes model based on the closing price of the Company's shares on the Tokyo Stock Exchange on the date of allocation of the stock acquisition rights. The compensation claim held by the person who received an allocation against the Company shall be offset against the payment obligation of the amount to be paid for the stock acquisition rights.
3. Persons eligible for the allocation of stock acquisition rights, the number of such persons, and the number of stock acquisition rights to be allocated

Persons eligible for the allocation	Number of persons	Number of stock acquisition rights to be allocated
Directors of the Company (excluding outside directors)	6 persons	228 rights