



September 4, 2024

FOR IMMEDIATE RELEASE

Company Name: Prored Partners Co., Ltd.  
(Securities code: 7034, TSE Prime Market)  
Representative: Susumu Satani, Representative Director  
Contact: Yuki Kamito, Executive Officer and CFO  
(Tel: +81-3-6435-6581)

### **Notice Regarding Determination of Details of Issuance of Stock Options (Share Acquisition Rights)**

Prored Partners Co., Ltd. (the “Company”) hereby announces that it determined today the pending details of share acquisition rights to be issued as stock options to employees of the Company, in accordance with the resolution passed by the Board of Directors on August 20, 2024.

#### **Details**

1. Allotees of share acquisition rights, number of allotees, and number of share acquisition rights to be allotted

Total number of eligible employees of the Company: 48

2. Number of share acquisition rights

1,875

3. Total issue value

102,562,500 yen

4. Class and number of shares subject to share acquisition rights

187,500 common shares

5. Value of assets to be contributed upon exercise of each share acquisition right

Exercise value per share acquisition right 54,700 yen (547 yen per share)

[Reference]

Date of Board of Director’s resolution for the issuance of share acquisition rights: August 20, 2024