



November 4, 2022

FOR IMMEDIATE RELEASE

Company Name: Prored Partners Co., Ltd.
Representative: Susumu Satani, Representative Director
(Securities code: 7034, TSE Prime Market)
Contact: Yoshimaro Toyama, General Manager of
Administrative Division
(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 and Directors and employees of wholly owned subsidiaries of the Company, in accordance with the resolution passed by the Board of Directors on October 19, 2022.

Details

1. Allotees of share acquisition rights, number of allotees, and number of share acquisition rights to be allotted
Employees of the Company and Directors and employees of wholly owned subsidiaries of the Company Total: 216
2. Number of share acquisition rights
4,999
3. Total issue value
259,948,000 yen
4. Class and number of shares subject to share acquisition rights
499,900 common shares
5. Value of assets to be contributed upon exercise of each share acquisition right
Exercise value per share acquisition right 52,000 yen (520 yen per share)

[Reference]

Date of Board of Director’s resolution for the issuance of share acquisition rights: October 19, 2022