

November 13, 2024

FOR IMMEDIATE RELEASE

Company Name: Premier Anti-Aging Co., Ltd.
(Securities Code: 4934 Tokyo Stock Exchange)
Representative: Kiyoshi Matsuura
President
Inquiries: Yuka Uehara
Head of Corporate Communication Division and
Executive Officer
Phone: +81-3-3502-2020

Notice concerning the determination of conditions for issuance of stock options

Premier Anti-Aging Co., Ltd. (“the Company”) announces that the items of stock options (stock acquisition rights) to be allocated to our directors and executive officers, which were resolved at the Board of Directors meeting held on October 29, 2024, that were still undecided, have been finalized today as follows.

1. Total number of stock acquisition rights

900 stock acquisition rights

2. Persons to whom stock acquisition rights are to be allocated, their number, and the number of stock acquisition rights to be allocated

Persons	Number of persons	Number of stock acquisition rights
Directors (excluding outside directors)	1	200
Executive officers	5	700

3. Class and number of shares associated with the stock acquisition rights

Common stock of the Company 90,000 shares

4. Value of property to be contributed upon exercise of the stock acquisition rights

72,000 yen per stock acquisition rights (720 yen per share)