



May 7, 2024

For Immediate Release

Funai Soken Holdings, Inc. (TSE Prime, stock code 9757)

Takayuki Nakatani, President & Group CEO

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Notice Regarding Finalization of Details of Stock Options for Stock-linked Compensation

Funai Soken Holdings hereby announces that details have been finalized regarding the stock options for the company's directors(excluding audit committee members and outside directors) and executive officers, as well as the directors and executive officers of its subsidiaries. This allocation of stock options is the result of the decision by the Funai Soken Holdings Board of Directors on April 19, 2024, to issue a call for stock option subscriptions

1. Total number of stock options
460
2. Number and class of shares underlying the stock options
180 common shares in Funai Soken Holdings per stock option
3. Amount payable upon exercise of stock options
286,020 yen per stock option (1,589 yen per share)
4. Stock option recipients and number of stock options allocated
460 stock options to be allocated among 26 directors (excluding audit committee members and outside directors) and executive officers of Funai Soken Holdings, and directors and executive officers of its subsidiaries.

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