



June 3, 2024

RYODEN CORPORATION

(Code: No. 8084, TSE Prime Market)

President & CEO Katsuyuki Tomizawa,

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Notice of Decision on Details of Stock Compensation-Type Stock Options

(Stock Acquisition Rights)

On May 16, 2024, the Board of Directors of RYODEN CORPORATION resolved to issue stock acquisition rights (name: RYODEN CORPORATION; the 11th stock acquisition rights) to its directors (excluding external directors) and executive officers as part of the stock compensation-type stock options, and we are pleased to announce that we determined that part of the resolution items which had been undetermined as follows:

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| (1) Total number of stock acquisition rights | 42
(The number of shares allocated per stock acquisition right is 500) |
| (2) Recipients to whom stock acquisition rights are allocated and the number of recipients | RYODEN's directors: Four persons
RYODEN's executive officers: Four persons |
| (3) Amount to be paid for stock acquisition rights | 1,197,500yen per stock acquisition right
(2,395 yen per share)
(The claim for remuneration the recipient of the allocation has against the company will be offset against the debt of the amount to be paid for the stock acquisition rights) |