



June 6, 2024

To whom it may concern

Company	AnyMind Group Inc.
Representative	Kosuke Sogo, Representative Director and CEO (Stock code: 5027 TSE-Growth)
Contact	Keizo Okawa, Director and CFO ir@anymindgroup.com

### **Notice Regarding Determination of Details of Issuance of Stock Options (Equity Compensation Type Stock Options)**

AnyMind Group Inc. (the “Company”) hereby announces that today the Company has determined the remaining details for the issuance of the 11th and 12th series of stock options, which were resolved at the Board of Directors meeting held on May 14, 2024. These stock options are issued to the directors and employees of the Company’s subsidiaries and sub-subsidiaries. The details are as follows:

1. Type and Number of Allottees for these Stock Options and Number of Stock Options to be Allotted

- (1) The 11th Series of Stock Options  
495 (49,500 shares) to 17 employees of subsidiaries of the Company  
405 (40,500 shares) to 15 employees of sub-subsidiaries of the Company
- (2) The 12th Series of Stock Options  
975 (97,500 shares) to 4 directors and employees of the Company's sub-subsidiaries

2. Total Number of These Stock Options

- (1) The 11th Series of Stock Options  
900 units (The number of shares to be issued upon exercise of one stock option is 100 shares.)
- (2) The 12th Series of Stock Options  
975 units (The number of shares to be issued upon exercise of one stock option is 100 shares.)