

This is a translation of the original Japanese release. The Japanese text shall prevail in case of any variance between this version and the Japanese text.

Company BEENOS Inc.
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**Notice Regarding the Determination of the Issuance of Stock Acquisition Rights
(Paid-in Stock Options)**

Tokyo, Japan – 8 July 2024 – BEENOS Inc. (BEENOS) announced the details of the stock acquisition rights issued to the directors and executive officers of the Company and its subsidiaries that have not yet been determined since its resolution by the Board of Directors on 20 June 2024 listed below.

1. Eligibility for the Allotment of Stock Acquisition Rights, Number of Individuals and Number of Allotments

Directors, executive officers, etc. of the Company and its subsidiaries: 6 persons
1,400 units

2. Total Number of New Stock Acquisition Rights

1,400 units

3. Type and Number of Shares under Stock Acquisition Rights

140,000 shares of common stock

4. Amount of Assets to be Contributed upon Exercise of Stock Acquisition Rights

Exercise price per stock acquisition right: 233,900 JPY

[Reference]

The Board of Directors resolved to issue the stock acquisition rights on 20 June 2024.

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