



July 10, 2024

To Whom It May Concern

Company Name: Sawai Group Holdings Co., Ltd.
Representative: Mitsuo Sawai
President and Representative
Director
(Securities Code: 4887 Prime Market of Tokyo Stock Exchange)
Contact: Yasushi Kora
General Manager
Corporate Communications
(Telephone Number: +81-6-6105-5823)

**[Delayed] Notice Regarding the Determination of Issuance Details
of Stock Compensation-Type Stock Options**

Sawai Group Holdings Co., Ltd. (hereinafter referred to as the “Company”) hereby announces that on July 10, 2024, the Company determined the details of stock acquisition rights issued as stock options to its directors, officers, and officers of its subsidiaries, resolved at the Board of Directors meeting held on June 25, 2024, as below.

1. The name of the stock acquisition rights:
Sawai Group Holdings Co., Ltd. Stock Acquisition Rights Issued July 2024 (Stock Compensation-Type Stock Options)
2. Total number of stock acquisition rights: 96
3. Type and number of shares under the stock acquisition rights
The type of the shares under the stock acquisition rights shall be the Company’s shares of common stock. The number of shares under each stock acquisition right shall be 200.
4. Paid-in value of the stock acquisition rights
1,003,200 yen per one unit of stock acquisition right
(5,016 yen per share)
Those who will be allotted the stock acquisition rights shall, in lieu of paying the amount to be paid in, offset the obligation to pay the amount to be paid in for the stock acquisition rights against the monetary remuneration claims they hold against the Company or its subsidiaries (such monetary remuneration claims against subsidiaries shall be concurrently assumed by the Company).
5. Persons to be allotted the stock acquisition rights, the number of such persons, and the number of stock acquisition rights to be allotted
21 units to two directors of the Company, 51 units to nine officers of the Company, 8 units to one director of a subsidiary, and 16 units to four officers of the subsidiary.