

December 19, 2025 SBI Holdings, Inc. (TOKYO: 8473)

## (Progress of Disclosed Matter) Notice Regarding the Finalization of the Details of the Issuance of Stock Acquisition Rights (Paid Stock Options)

SBI Holdings, Inc. (hereinafter the "Company") announced the "Notice Regarding the Issuance of Stock Acquisition Rights (Paid Stock Options)" dated November 21, 2025. With respect to the terms and conditions of the stock acquisition rights to be issued to directors of the Company and its subsidiaries, certain matters that have been left undecided have now been finalized. Accordingly, the Company hereby provides the following notice.

## [2025 First Stock Acquisition Rights (Paid Stock Options)]

(1) Total number of stock acquisition rights	15,690 stock acquisition rights	
(2) Class and number of shares underlying the share	3,138,000 shares of the Company's common stock	
acquisition rights		
(3) Recipients of allotment of share acquisition	92 Directors of the Company and the subsidiaries of	
rights, number of recipients, and number of share	the Company: 15,690 stock acquisition rights	
acquisition rights to be allotted		

(Note) In connection with the share split taking effect as of December 1, 2025, the following items have been adjusted to reflect the share split.

	Before share split	After share split adjustment
Number of shares underlying each stock	100 shares of the	200 shares of the
acquisition right (Number of Granted Shares)	Company's common stock	Company's common stock
The amount to be paid in per share to be		
delivered upon the exercise of the stock	6,340 yen	3,170 yen
acquisition rights (Exercise Price)		

For further information, please contact:

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