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April 23, 2026

Company name: Visional, Inc.  
Representative: Soichiro Minami, Representative Director  
and CEO  
(Code number: 4194 TSE-Prime)  
Contact: Risako Suefuji, Director and CFO  
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Notice Regarding the Determination of Details of Issuance of Stock Acquisition Rights  
(Stock Options with Charge)

Visional, Inc. (the “Company”) announced today that it determined the following details of the stock acquisition rights with charge (31st series of stock acquisition rights) to be issued to directors of the Company in accordance with the resolution of the Board of Directors on April 8, 2026.

1.Total number of stock acquisition rights  
1,000 units

2.Eligible persons for allotment of the stock acquisition rights, the number of such persons and the number of the stock acquisition rights allotted

Eligible persons	Number of eligible persons	Number of the stock acquisition rights allotted
Directors of the Company	4	1,000

3.Class and number of shares granted upon exercise of stock acquisition rights  
Common stock of the Company 100,000 shares

(Reference)

For the outline of the issuance of the Stock Acquisition Rights (Stock Options with Charge) not included above, please refer to “Notice Regarding the Issuance of Stock Acquisition Rights (Stock Options with Charge)” dated April 8, 2026.

End