FOR IMMEDIATE RELEASE: 2026/8/21

Listed Name:	M3, Inc.
	(TSE Prime Market, Ticker Code: 2413)
	(https://corporate.m3.com/en)
Headquarters:	1-11-44 Akasaka, Minato-ku, Tokyo
Representative:	Itaru Tanimura, Representative Director
Contact:	Hirofumi Oba, Corporate Officer

Notice Concerning Determination of the Terms of Issuance of Stock Options (Share Acquisition Rights)

M3, Inc. ("Company") hereby announces that, with respect to the issuance of the share acquisition rights which was decided at the meeting of its Board of Directors held on August 6, 2026, the conditions that were undecided have been determined today as follows.

Total number of share acquisition rights	1,028 units
Value of assets to be contributed upon the exercise of share acquisition rights	188,400 yen per share acquisition right (or 1,884 yen per share of the Company)