



May 9, 2025

Company Name: GNI Group Ltd.
Representative: Director, Representative Executive Officer,
President and CEO
Ying Luo, PhD
(Security Code: 2160, TSE Growth)
Contact Person: Director, Executive Officer, Vice President
COO and CFO
Ryosuke Matsui
(TEL. 03-6214-3600)

Notice Concerning Finalized Issuance of Stock Acquisition Rights (Paid Stock Options)

GNI Group hereby announces that the details of the stock options (stock acquisition rights) issued by the Board of Directors on April 23, 2025 were finalized today as follows.

1	Name of Stock Acquisition Rights	55th Series of Stock Acquisition Rights
2	Number of Stock Acquisition Rights Offered	6,550
3	Type and number of shares to be issued upon exercise of Stock Acquisition Rights	Common stock 655,000 shares
4	Payment for Stock Acquisition Rights	The issue price per one Stock Acquisition Right shall be 1,594 yen
5	Amount of assets to be contributed upon exercise of Stock Acquisition Rights	219,000 yen per Stock Acquisition Right 2,190 yen per share
6	Amount to be paid into capital when shares are issued upon exercise of Stock Acquisition Rights	1,095.0 yen per share
7	Number of persons receiving Stock Acquisition Rights	Company Director: 7 Company Executive: 1 Total: 8

[Reference]

Allotment date May 9, 2025