

Company BEENOS Inc.

President and Group CEO Shota Naoi

Tokyo Stock Exchange First Section Code: 3328

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**Notice Regarding the Determination of the Issuance of Stock Acquisition Rights  
(Unpaid Stock Options)**

*Tokyo, Japan* – 14 June 2021 – BEENOS Inc. (BEENOS) announced the details of the stock acquisition rights issued to the employees of the Company and its subsidiaries that have not yet been determined since its resolution by the Board of Directors on 27 May 2021.

**1. Eligibility for the Allotment of Share Acquisition Rights, Number of Individuals and Number of Allotments**

Employees of the Company and its subsidiaries: 96 persons 491 units

**2. Total Number of New Stock Acquisition Rights**

491 units

**3. Type and Number of Shares under Stock Acquisition Rights**

49,100 shares of common stock

**4. Amount of Assets to be Contributed upon Exercise of Stock Acquisition Rights**

Exercise price per stock acquisition right: 373,000 JPY

**[Reference]**

The Board of Directors resolved to issue the stock acquisition rights on 27 May 2021.

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