



February 27, 2026

To whom it may concern,

Company name: Sun* Inc.
Representative: Taihei Kobayashi
Representative Director
(Code:4053, TSE Prime Market)
Contact: Yuya Fukutomi
Executive Officer and CFO
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Notice Regarding the Finalization of Details of Issuance of Stock Acquisition Rights for Subscription (Stock Options with Charge)

Sun* hereby announces that the details of the stock acquisition rights to be issued for consideration to the Company's directors and senior executives, as well as the directors of its subsidiaries, based on the resolution of the Board of Directors held on January 29, 2026, which had been pending, have been finalized today, as detailed below.

1. Number of Recipients of Stock Acquisition Rights:

Director of the Company	2 persons	2,000 units
Executives of the Company	26 persons	9,100 units
Directors of the Company's Subsidiaries	3 persons	1,000 units

2. Number of Stock Acquisition Rights

12,100 units

3. Type and number of shares subject to stock acquisition rights

Common stock: 1,210,000 shares

[Reference]

Date of the Board of Directors' resolution regarding the issuance of the stock acquisition rights:

January 29, 2026