Notice: This document is an English translation of a statement written originally in Japanese.
The Japanese original should be considered the primary version.

August 31, 2026

Dear all,


Company name Smaregi, Inc.
Representative Ryuhei Miyazaki, Representative Director
(Code number: 4431 TSE Growth)
IR Contact ir_corp@smaregi.jp


# Notice Concerning Finalization of Terms of Issuance of Stock Acquisition Rights (Paid Stock Options)

Smaregi, Inc. (the "Company") hereby announces that pursuant to the resolution adopted at the meeting of the Board of Directors held on July 29, 2026, certain matters that had remained undetermined regarding the terms of issuance of stock acquisition rights to be issued for value (paid-in) to Directors of the Company have been determined as of today. Details are as follows:

**1. Allottees, Number of Allottees, and Number of Stock Acquisition Rights Allotted**

Directors of the Company: 1 (3,000 units)

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

3,000 units

**3. Class and Number of Shares to Be Issued Upon Exercise of the Stock Acquisition Rights**

Common stock: 300,000 shares

**[Reference]**

Date of the Board of Directors' Resolution Concerning the Issuance of the Stock Acquisition Rights: July 29, 2026