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Company name: I-ne Co., Ltd.

Name of Representative: Yohei Onishi, President and CEO

(Securities Code: 4933; Tokyo Stock

Exchange Prime Market)

Inquiries: Yoshinori Hara, Director, Executive

Officer and CFO

(Telephone: +81-6-6443-0881)

## **Notice Concerning Finalization of Issuance Details of Stock-Based Compensation Stock Options**

I-ne Co., Ltd. (hereinafter the "Company") hereby announces that it has finalized on the date of release, the issues to be determined about stock-based compensation stock options (stock acquisition rights) to the Company's Directors and employees, which were resolved at a meeting of its Board of Directors on April 23, 2025. The details are described below.

1. Total number of stock acquisition rights

6,836 units

2. Persons to whom stock acquisition rights are to be allocated, their number, and the number of stock acquisition rights to be allocated

Company Directors 2 persons 1,508 stock acquisition rights
Company Employees 47 persons 5,328 stock acquisition rights

Please note that the number of shares granted to one Director pertaining to duties as an employee of the Company are included in the total number listed for Company employees.

3. The amount to be paid in for stock acquisition rights

\$16,760 per stock acquisition right (\$1,676 per share)

The above-mentioned amount is the estimated fair value of stock acquisition rights calculated using the Black-Scholes model on the allocation date of stock acquisition rights. The recipient of the allotment of stock acquisition rights shall offset the amount to be paid in money with the remuneration claims from the Company.

4. Class and number of shares to be issued upon exercise of stock acquisition rights Common stock of the Company 68,360 shares