Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.





August 5, 2025

Company Name: Nojima Corporation Representative: Hiroshi Nojima

President & Representative Executive Officer

(Stock Exchange Code: 7419, Prime Market of the Tokyo Stock Exchange)

Contact: Hajime Nukumori

Executive Vice President & Representative

Executive Officer

Tel: +81-50-3116-6500

Notice Regarding Partial Changes and Finalization of Issuance Details of Stock Options (Stock Acquisition Rights)

Nojima Corporation (the "Company") hereby announces that there have been some changes to the issuance details of the "Notice Regarding Grant of Stock Options (Stock Acquisition Rights) and Terms of Issuance," which was resolved at the Board of Directors meeting held on July 15, 2025 and announced on the same day. Additionally, items that were previously undetermined have now been finalized as of today. The details are described below.

<Before changes and finalization>

(3) Terms and conditions of issuance of stock acquisition rights

5. Amount to be paid upon exercise of stock acquisition rights

Undetermined (to be determined on August 5, 2025)

* The amount shall be the closing price of the Company's common stock in regular trading on the Tokyo Stock

Exchange on the date of allotment of the stock acquisition rights (or the closing price on the most recent trading day prior thereto if no trading takes place

on such date).

6. Total amount to be paid upon exercise of stock acquisition rights

<u>Undetermined</u> (to be determined on August 5, 2025)

9. Number of persons to whom stock acquisition rights will be allotted

Employees of the Company: <u>1,328 persons</u>
Directors or Employees of the Company's subsidiaries:

2,194 persons

<After changes and finalization>

5. Amount to be paid upon exercise of stock acquisition rights

335,500 yen per stock acquisition right (3,355 yen per share)

6. Total amount to be paid upon exercise of stock acquisition rights

10,120,693,000yen

9. Number of persons to whom stock acquisition rights will be allotted

Employees of the Company: <u>1,331 persons</u>
Directors or Employees of the Company's subsidiaries: <u>2,175 persons</u>