



July 9, 2025

Company name: DAIICHIKOSHO CO., LTD.  
Representative: Tadahiro Hoshi, President  
(Securities code: 7458, Tokyo Stock Exchange Prime Market)  
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Managing Corporate Officer, General  
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### **Notice Concerning Finalization of Issuance Details of Stock Compensation-type Stock Options**

DAIICHIKOSHO CO., LTD. (the “Company”) hereby announces that it has finalized on the date of release, the previously undecided matters regarding the stock compensation-type stock options (stock acquisition rights) to be allotted to the Company’s Directors (excluding Outside and Part-time Directors), Executive Corporate Officers, and Senior Corporate Officers (excluding Part-time Corporate Officers and Corporate Officers concurrently serving as Directors), which were resolved at a meeting of the Board of Directors held on June 20, 2025. The details are described below.

1. Total number of stock acquisition rights  
903 rights
2. Each allottee, the number of allottees, and the number of stock acquisition rights to be allotted to each allottee
  - (1) Directors of the Company (excluding Outside and Part-time Directors): 4 Directors, 595 rights
  - (2) Executive Corporate Officers and Senior Corporate Officers of the Company (excluding Part-time Corporate Officers and Corporate Officers concurrently serving as Directors described in (1) above): 4 Corporate Officers, 308 rights
3. Amount to be paid in for stock acquisition rights  
114,900 yen per stock acquisition right (1,149 yen per share)  
The above amount represents the fair value of the stock acquisition rights calculated using the Black-Scholes model on the date of allotment of stock acquisition rights. The recipient of the allotment of stock acquisition rights shall offset the amount to be paid in with the remuneration claims from the Company.
4. Class and number of shares underlying the stock acquisition rights  
Common shares of the Company 90,300 shares