



June 2, 2026

Company name: NISHIMATSUYA CHAIN Co., Ltd.
Name of representative: Koichi Ohmura,
President and Representative Director
(Securities code: 7545; Prime Market, Tokyo Stock Exchange)
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Notice Concerning Determination of the Terms of Issuance of Stock Options (Subscription Rights to Shares) for Employees

NISHIMATSUYA CHAIN Co., Ltd. (the “Company”) hereby announces that the terms of the issuance of stock options (subscription rights to shares) to be allotted to employees based on the resolution of the Board of Directors meeting held on May 14, 2026, have been determined, as set forth below.

1. Name of the subscription rights to shares
36th subscription rights to shares offering NISHIMATSUYA CHAIN Co., Ltd.
2. Persons to whom the subscription rights to shares have been allotted
The Company’s employees: 98 people
3. Class and number of shares to be issued upon exercise of the subscription rights to shares
Common Shares of the Company: 132,200 shares
4. Total number of the subscription rights to shares to be issued
1,322 units
5. Value of assets to be contributed upon exercise of the subscription rights to shares
Exercise price per share acquisition right: 235,300 yen
Exercise price per share: 2,353 yen
6. Matters regarding capital stock and legal capital surplus to be increased by issuance of shares upon exercise of the subscription rights to shares (in accounting procedures, 184 yen is recorded as expenses and included in personnel expenses)
Increase in capital stock per share: 1,269 yen
Increase in legal capital surplus per share: 1,268 yen

[Reference]

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| (1) Date of resolution by the Board of Directors for submission to the Annual General Meeting | April 10, 2026 |
| (2) Date of resolution at the Annual General Meeting | May 12, 2026 |
| (3) Exercise period of the subscription rights to shares | From June 1, 2028 to May 31, 2030. |
| (4) Date of allotment of the subscription rights to shares | June 1, 2026 |