Note: This document has been translated from a part of 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 15, 2025

Company name: MARUSAN SECURITIES CO., LTD.

Representative: President & Representative Director Minoru Kikuchi

(Securities code: 8613 Prime Market, Tokyo Stock Exchange)

Inquiries: Executive Officer, General Manager of Planning Dept. Kazuya Yoshioka

Tel: 03-3238-2301

Notice Concerning Determination of Details for Issuance of Share Acquisition Rights (Share Option)

MARUSAN SECURITIES Co., Ltd. (the "Company") hereby announces that the payment amount and other details for the share acquisition rights (issued as share option), which were resolved at a meeting of the Board of Directors held on July 30, 2025, have now been finalized. The specifics are outlined below.

- 1. Total Number of Share Acquisition Rights
 - 2,070 units

(Number of shares underlying each Share Acquisition Right: 100 shares)

2. Recipients of allotment of share acquisition rights, number of recipients, and number of share acquisition rights to be allotted

The Company's 115 employees 2,070 units

3. Class and number of shares underlying the share acquisition rights

The Company's common shares 207,000 shares

4. Amount to be paid in upon the exercise of share acquisition rights

Per Share Acquisition Right. ¥ 95,500

(¥955 per share to be delivered upon the exercise of each share acquisition right)

(Note) For details regarding the issuance guidelines for share acquisition rights other than the matters described above, please refer to the "Notice Concerning Issuance of Share Options (Share Acquisition Rights) "disclosed on July 30, 2025.