



August 7, 2026

Company Name: TRADERS HOLDINGS CO., LTD.  
Name of Takayuki Kanamaru  
Representative: Representative Director, Chairman and President  
(Standard Market of the Tokyo Stock Exchange, Code: 8704)  
Contact: Masayuki Niizuma  
Executive Managing Director  
(Tel: +81-3-6736-9850)

## **Notice Regarding the Finalization of the Terms of Issuance of Stock Options (Share Acquisition Rights)**

TRADERS HOLDINGS CO., LTD. (the “Company”) hereby announces that, with respect to the issuance of share acquisition rights as stock options resolved at the meeting of the Board of Directors held on July 17, 2026, the matters that had remained undetermined have now been finalized, as described below.

### **Details**

#### **1. Eligible Allottees, Number of Such Persons, and Number of Share Acquisition Rights to Be Allotted**

Employees of the Company and directors and employees of its subsidiaries

Number of eligible allottees: 42 persons

Number of share acquisition rights to be allotted: 1,776

#### **2. Total Number of Share Acquisition Rights**

1,776 share acquisition rights

End