



August 10, 2026

Company name: MIRARTH HOLDINGS, Inc.

Representative: Kazuichi Shimada, Representative Director

(Code number: 8897, Tokyo Stock Exchange Prime)

Contact: Sachiko Takagi,

Executive Officer, General Manager of Corporate Communication Office

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Notice Regarding the Determination of Stock-Based Compensation Stock Options (Class B Subscription Rights to Shares)

MIRARTH HOLDINGS, Inc. (the “Company”) resolved at the Board of Directors meeting held on July 6, 2026 that the issuance of stock-based compensation stock options (Class B Subscription Rights to Shares) to director and executive officer of the Company and its group companies has been finalized as follows, as detailed below.

Note

1. Name of Subscription Rights to Shares

MIRARTH HOLDINGS, Inc. 15th Subscription Rights to Shares(Class B Subscription Rights to Shares)

2. Total number of Subscription Rights to Shares

9,100 units (100 shares per subscription right to shares)

3. Amount to be paid for Subscription Rights to Shares

Per stock acquisition right 24,000 yen (per share 240 yen)

The above amount is calculated based on the price per stock acquisition right on the allocation date using the Black-Scholes model.

Those who are allocated stock acquisition rights will be paid monetary compensation equivalent to the total amount paid in, and this compensation claim and stock acquisition rights will be treated as a lump sum. The stock acquisition rights will be acquired by offsetting the payment obligation of the amount to be paid.

4. Type and number of shares to be acquired through Subscription Rights to Shares

Common stock of the Company 910,000 shares

5. Categories and numbers of guarantees(persons)

4 directors and 5 executive officers of the Company, and 23 directors and 9 executive officers of Group companies

(Reference)

Issuance Resolution Date: July 6, 2026

Assignment Resolution Date: August 7, 2026

Assignment Date: August 10, 2026

END