

September 25, 2026

Company name: Genky DrugStores Co., Ltd.
Name of representative: Kenichi Fujinaga, President
(Securities code: 9267; TSE Prime)
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Notice Concerning Grant of Stock Options (Share Acquisition Rights)

With respect to the “Notice Concerning Grant of Stock Options (Share Acquisition Rights)” announced on September 10, 2026, the Company hereby announces that, at the meeting of its Board of Directors held today, it resolved to make certain changes to the persons eligible for the allotment of the Share Acquisition Rights, as described below.

There are no changes to the total number of Share Acquisition Rights to be issued (1,000 rights), the number of shares underlying the Share Acquisition Rights (100,000 shares of the Company’s common stock), or any other terms and conditions of the issuance.

Description

1. Reason for the Change

As a result of the additional selection of employees of the Company’s subsidiary as eligible recipients, the allocation of Share Acquisition Rights among the eligible recipients was revised without changing the total number of Share Acquisition Rights to be issued. Accordingly, the number of persons eligible for the allotment has changed.

2. Details of the Changes (Changes are underlined.)

Before	After
2. Terms and conditions of issuance of the Stock Acquisition Rights	2. Terms and conditions of issuance of the Stock Acquisition Rights
(1) Eligible grantees, number of grantees, and number of Stock Acquisition Rights to be allotted	(1) Eligible grantees, number of grantees, and number of Stock Acquisition Rights to be allotted
Internal Directors of the Company (excluding Directors who are Audit and Supervisory Committee Members), and directors and employees of the Company's subsidiaries	Internal Directors of the Company (excluding Directors who are Audit and Supervisory Committee Members), and directors and employees of the Company's subsidiaries
204 persons 1,000 rights	<u>211 persons</u> 1,000 rights

3. **Reason for the Change**

There are no changes to any other matters, including the class and number of shares underlying the Share Acquisition Rights, the total number of Share Acquisition Rights to be issued, the method for determining the exercise price, the exercise period, and the allotment date (September 30, 2026).

(6) Exercise period for the Stock Acquisition Rights

From October 1, 2028 to September 30, 2033. If the last day of the exercise period falls on a non-business day of the Company's shareholder registry administrator (as defined in Article 123 of the Companies Act), the immediately preceding business day shall be the last day of the exercise period.

(7) Matters concerning increases in stated capital and capital reserve upon issuance of shares through exercise of the Stock Acquisition Rights

When new shares are issued upon exercise of the Stock Acquisition Rights, the amount of stated capital to be increased shall be the amount obtained by multiplying by 0.5 the maximum amount of increase in stated capital, etc. calculated in accordance with Article 17, Paragraph 1 of the Ordinance on Company Accounting (with any fraction of less than one yen rounded up). The amount not recorded as stated capital shall be recorded as capital reserve.

(8) Approval for acquisition of the Stock Acquisition Rights

Acquisition of the Stock Acquisition Rights by transfer shall require the approval of the Company's Board of Directors.

(9) Conditions for acquisition of the Stock Acquisition Rights

If a merger agreement under which the Company will be the disappearing company, a company split plan or agreement under which the Company will be the splitting company, a share exchange agreement under which the Company will become a wholly owned subsidiary, or a share transfer plan is approved at a General Meeting of Shareholders of the Company (or by the Board of Directors if approval at a General Meeting of Shareholders is not required), the Company may acquire the Stock Acquisition Rights without consideration on a date separately determined by the Board of Directors.

(10) Conditions for exercise of the Stock Acquisition Rights

(i) A holder of the Stock Acquisition Rights must, at the time of exercise, hold the position of director or employee of the Company, or director or employee of a subsidiary of the Company. However, the holder may continue to exercise the Stock Acquisition Rights if the Company recognizes a justifiable reason, including retirement upon expiration of the holder's term of office or mandatory retirement.

(ii) If a holder of the Stock Acquisition Rights loses the position of director or employee of the Company, or director or employee of a subsidiary of the Company, due to death, the holder's heir(s) may exercise the Stock Acquisition Rights.

(11) Allotment date of the Stock Acquisition Rights

September 30, 2026

End