



May 26, 2025

For Immediate Release

Funai Soken Holdings Inc. (TSE Prime, stock code 9757)

Takayuki Nakatani, President & Group CEO

Contact: Motoki Haruta

Director, Executive Officer, and Head of

Management Divisional Headquarters

+81-(0)6-6232-0130

Notice Regarding Finalization of Details of Stock Options for Stock-linked Compensation

Funai Soken Holdings hereby announces that details have been finalized regarding the stock options for the company's directors (excluding audit and supervisory committee members and outside directors) and executive officers, as well as the directors and executive officers of its subsidiaries. This allocation of stock options is the result of the decision by the Funai Soken Holdings Board of Directors on May 9, 2025, to issue a call for stock option subscriptions.

1. Total number of stock options
624
2. Number and class of shares underlying the stock options
180 common shares in Funai Soken Holdings per stock option
3. Amount payable upon exercise of stock options
269,280 yen per stock option (1,496 yen per share)
4. Stock option recipients and number of stock options allocated
624 stock options to be allocated among 32 members among the Company's directors (excluding audit and supervisory committee members and outside directors), executive officers, subsidiary directors and subsidiary executive officers.

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