



Fixed terms to issue Stock Acquisition Rights

Tokyo, Japan- 22 December 2017: In accordance with the resolutions adopted at a meeting of its Board of Directors held on November 21, 2017 to issue the Stock Acquisition Rights as stock options to the employees of the Company and its subsidiary, Sosei Group Corporation (“Sosei”; TSE Mothers Index: 4565, the “Company”) announced today that the undetermined items of stock acquisition rights issued by the Company to the employees of the Company and its subsidiaries as stock options have been finalized as follows.

1. Number of Stock Acquisition Rights to be Issued

The 34th Series Stock Acquisition Rights of Sosei Group Corporation: 11

The 35th Series Stock Acquisition Rights of Sosei Group Corporation: 18

2. Details of Stock Acquisition Rights and number

The 34th Series Stock Acquisition Rights of Sosei Group Corporation: 1,100 common stock

The 35th Series Stock Acquisition Rights of Sosei Group Corporation: 1,800 common stock

3. The value of the assets to be contributed upon exercise of stock options

The 34th Series Stock Acquisition Rights of Sosei Group Corporation: JPY1,074,600 per unit (JPY10,746 per share)

The 35th Series Stock Acquisition Rights of Sosei Group Corporation: JPY1,074,600 per unit (JPY10,746 per share)

4. Recipients of Stock Acquisition Rights Allotments and Number of Rights

The 34th Series Stock Acquisition Rights of Sosei Group Corporation: Employees of the Company (3 persons / 11 units)

The 35th Series Stock Acquisition Rights of Sosei Group Corporation: Employees of the Company and its subsidiary (9 persons/ 18 units)

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