

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translation and the Japanese original, the original shall prevail.



July 16, 2025

To whom it may concern

Company name: JMDC Inc.  
Representative: Ryo Noguchi,  
President and CEO  
(TSE Prime Market, Stock Code: 4483)  
Contact: Yuzuru Kubota,  
Executive Officer and CFO  
(E-mail: [ir@jmdc.co.jp](mailto:ir@jmdc.co.jp))

**Notice of Confirmed Details of Share Subscription Rights**  
**(Stock Options Offered for Value)**

JMDC Inc. (the "Company") announces that today the Company has finalized undetermined matters concerning share subscription rights to be issued in accordance with a resolution of the Board of Directors meeting held on June 25, 2025, and these share subscription rights will be offered to its directors, executive officers and employees as well as directors and employees of its subsidiaries for value as specified below.

1. People who are eligible for share subscription rights, the number of such people, and the number of rights to be allocated  
6,840 share subscription rights for 71 directors, executive officers and employees of the Company as well as directors and employees of the Company's subsidiaries
2. Total number of share subscription rights  
6,840
3. Type and number of shares for which share subscription rights can be exercised  
684,000 common shares
4. Value of the property to be contributed upon exercise of the share subscription rights  
376,600 yen per share subscription rights (3,766 yen per share)