



July 31, 2025

For Immediate Release

Ad-Sol Nissin Corporation
Toshiaki Shinozaki, Representative Director and President
(Stock code: 3837, Prime Market of the Tokyo Stock Exchange)
<Inquiries>
Norikazu Teramura, Director, General Manager of Administrative Dept.
(TEL: +81-3-5796-3131)

**Notice Regarding Determination of Details of Issuance of
Stock Compensation-type Stock Options (Stock Acquisition Rights)**

Ad-Sol Nissin Corporation ("the Company") hereby announces that it finalized the undetermined details of the Stock Acquisition Rights, as set forth in the "Notice Regarding the Issuance of Stock Compensation-type Stock Options (Stock Acquisition Rights)," which was resolved at the meeting of the Board of Directors held on July 16, 2025 and disclosed on the same day.

1. Persons entitled to the allocation of the Stock Acquisition Rights and number thereof; Number of Stock Acquisition Rights to be allocated
Directors of the Board of the Company 4 persons 33,289 Stock Options
(Excluding outside directors)
2. Total number of Stock Acquisition Rights
Common stock of the Company 33,289 Stock Options
3. Amount of property to be contributed upon exercise of the Stock Acquisition Rights
959 yen per stock option (959 yen per share)
Furthermore, persons entitled to allotment of stock acquisition rights shall acquire same by offsetting their obligation to pay in the amount for the allotment with their compensation claims to the Company in lieu of paying said amount to be paid and shall not be required to pay any money.

(Note) English documents are prepared as a courtesy to our shareholders. In the event of any inconsistency between English-language documents and Japanese-language documents, the Japanese-language documents will prevail.