



February 17, 2026

Company: DISCO CORPORATION  
 Representative: Representative Executive Officer and President Kazuma Sekiya  
 (Code No. 6146 TSE Prime Market)  
 Inquiries: Investor Relations Office Ryuichiro Koba  
 (TEL: 81-3-4590-1111)

## Notice of Partial Amendment to the Terms for Issuing Stock Options (Share Acquisition Rights) to DISCO's Executive Officers

DISCO CORPORATION ("the Company") hereby announces that, at the Board of Directors meeting held on February 17, 2026, the Board passed a resolution to partially amend the issuance terms for stock options (share acquisition rights) in relation to stock options which were granted to the Company's Executive Officers in the past. The details are as follows:

### 1. Purpose of the Amendment

The Company shall partially amend the issuance terms concerning adjustments made to share acquisition rights as a result of a share split or share consolidation. The purpose of this amendment is to clarify the contents of said rights, prevent the creation of fractional shares, as well as ensure the operation of the Company's stock option system is reasonable.

Due to the provisions set forth in the previous terms, when the number of shares underlying the share acquisition rights was adjusted after a share split or share consolidation, it was possible for fractional shares to occur. In such cases, the Company would potentially have to carry out additional procedures, such as handling appraisal requests, which would increase the administrative workload required to operate the system.

### 2. Details of the Amendment

#### (i) Application

In the event of a share split or share consolidation, the number of shares underlying the share acquisition rights shall be adjusted in accordance with section (ii) below; the provisions concerning the adjustment to the number of shares as a result of an adjustment in exercise price shall not apply. However, in the event that the exercise price is adjusted for a reason other than a share split or share consolidation, the number of shares underlying the share acquisition rights shall be adjusted in accordance with the existing provisions.

Additionally, the method used to adjust the exercise price when a share split or share consolidation is performed shall remain the same.

#### (ii) Adjustment to number of shares underlying share acquisition rights when performing share split or share consolidation

After this amendment (in case of a share split or share consolidation):

Number of shares after adjustment =  $\frac{\text{Number of shares before adjustment} \times \text{Number of common shares allotted after the share split or share consolidation for one common share held before the split or consolidation}}{\text{Exercise price before adjustment}}$

*The formula above shall only be used to calculate the number of shares underlying share acquisition rights that have not been exercised at the time of this notice. In the event that a fractional share of less than one is created as a result of an adjustment, this fractional share shall be rounded down.*

(Reference: Existing equation used for cases other than a share split or share consolidation)

Number of shares after adjustment =  $\frac{\text{Number of shares before adjustment} \times \text{Exercise price before adjustment}}{\text{Exercise price after adjustment}}$

#### (iii) Scope of application and transitional measures

This amendment shall apply to share acquisition rights that have not been exercised as of the effective date below. Even in cases where the share split or share consolidation was performed before the effective date, solely for the portion of share acquisition rights that have not been exercised, the number of underlying shares shall be calculated based on section (ii). However, the preceding shall not affect the validity of share acquisition rights that have already been exercised.

- (iv) Effective date  
February 17, 2026

3. Impact of the Amendment

As a result of this amendment, the number of shares underlying share acquisition rights that have not been exercised may be subject to change. However, the resulting difference shall be exclusively attributed to the rounding of fractional shares and shall have no significant impact on the degree of stock dilution.

4. Stock Options Affected and Details of Adjustments Made Under This Amendment  
(Changes have been underlined.)

Stock Option	Exercise Price of One Share (yen)	Before Change: Number of Shares Underlying One Share (shares)	After Change: Number of Shares Underlying One Share (shares)
No. 17 – No. A Conventional stock options	6,726	299	<u>300</u>
No. 19 – No. A Conventional stock options	9,437	299	<u>300</u>