May 11, 2026

For Immediate Release

Funai Soken Holdings Inc. (TSE Prime, stock code 9757)
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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 April 23, 2026, to issue a call for stock option subscriptions.

1. Total number of stock options
   734

2. Number and class of shares underlying the stock options
   360 common shares in Funai Soken Holdings per stock option

3. Amount to be paid upon allotment of stock options
   227,160 yen per stock option (631 yen per share)

4. Stock option recipients and number of stock options allocated
   734 stock options to be allocated among 39 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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