



August 18, 2022

To Whom It May Concern

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Representative: Hidetoshi Masuda
President and Representative Director
Listing: Prime Section, Tokyo Stock Exchange
Securities Code: 8008
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**Notice Concerning the Determination of Certain Terms and Conditions
of the Sixteenth Issuance of Stock Options (New Share Subscription Rights)**

YONDOSHI HOLDINGS INC. (hereinafter referred to as “YONDOSHI HOLDINGS” or “the Company”) today announced that in connection with the issuance of new share subscription rights and their allotment to directors and executive officers of YONDOSHI HOLDINGS’ subsidiary and other companies (hereinafter referred to as “the YONDOSHI HOLDINGS INC. Sixteenth Series New Share Subscription Rights”), resolved at a meeting of the Company’s Board of Directors held on July 7, 2022, YONDOSHI HOLDINGS has determined certain applicable terms and conditions that had yet to be decided. Brief details are presented as follows.

- (1) The total number of new share subscription rights 289 rights
(100 shares per one new share subscription right)
- (2) The scope and number of eligible persons to whom new share subscription rights shall be issued Fifteen (15) directors of YONDOSHI HOLDINGS’ subsidiary and other companies
Five (5) executive officers of YONDOSHI HOLDINGS’ subsidiary and other companies
- (3) The amount to be paid for new share subscription rights There is no amount to be paid for new share subscription rights in this instance
- (4) The amount of assets to be paid upon exercise of new share subscription rights ¥188,800 per share subscription right
(¥1,888 per share)

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