



August 20, 2020

**To Whom It May Concern**

Company Name: YONDOSHI HOLDINGS INC.  
Representative: Saishi Kimura  
Chairman and Representative Director •  
CEO  
Listing: First Section, Tokyo Stock Exchange  
Securities Code: 8008  
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for Finance  
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**Notice Concerning the Determination of Certain Terms and Conditions  
of the Thirteenth 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 the Company’s directors as stock options (hereinafter referred to as “the YONDOSHI HOLDINGS INC. Thirteenth Series New Share Subscription Rights”), resolved at a meeting of the Company’s Board of Directors held on August 19, 2020, 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 210 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 Five (5) Directors of YONDOSHI HOLDINGS INC.
- (3) The amount to be paid for new share subscription rights ¥21,600 per new share subscription right  
(¥216 per share)  
(Individuals eligible to receive new share subscription rights shall offset their right to remuneration applicable to the Company against the amount they are obligated to pay with respect to the new share subscription rights)
- (4) The amount of assets to be paid upon exercise of new share subscription rights ¥193,000 per share subscription right  
(¥1,930 per share)

END