



February 20, 2025

**To Whom It May Concern**

Company Name: YONDOSHI HOLDINGS INC.  
Representative: Hidetoshi Masuda  
President and Representative Director  
Listing: Prime Section, Tokyo Stock Exchange  
Securities Code: 8008  
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Executive Officer responsible for  
Operations  
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**Notice Concerning the Determination of Certain Terms and Conditions  
of the Seventeenth 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. Seventeenth Series New Share Subscription Rights”), resolved at a meeting of the Company’s Board of Directors held on January 10, 2025, 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 165 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 Three (3) Directors of YONDOSHI HOLDINGS INC.  
(excluding Directors who are Audit and Supervisory Committee members)
- (3) The amount to be paid for new share subscription rights ¥4,700per new share subscription right  
(¥47 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 ¥198,100 per share subscription right  
(¥1,981per share)

END