

Company BEENOS Inc.

President and Group CEO Shota Naoi

Tokyo Stock Exchange First Section Code: 3328

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**Notice Regarding the Determination of the Issuance of Stock Acquisition Rights
(Unpaid Stock Options)**

Tokyo, Japan – 22 August 2022 – BEENOS Inc. (BEENOS) announced the details of the stock acquisition rights issued to the employees of the Company and its subsidiaries that have not yet been determined since its resolution by the Board of Directors on 4 August 2022.

1. Eligibility for the Allotment of Share Acquisition Rights, Number of Individuals and Number of Allotments

Employees of the Company and its subsidiaries: 320 persons 3,690 units

2. Total Number of New Stock Acquisition Rights

3,690 units

3. Type and Number of Shares under Stock Acquisition Rights

36,900 shares of common stock

4. Amount of Assets to be Contributed upon Exercise of Stock Acquisition Rights

Exercise price per stock acquisition right: 25,260 JPY

[Reference]

The Board of Directors resolved to issue the stock acquisition rights on 4 Aug 2022.

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