



May 15, 2023

For Immediate Release

Funai Soken Holdings, Inc. (TSE Prime, stock code 9757)

Takayuki Nakatani, President & Group CEO

Contact: Tatsuro Ono

Director, executive vice president, and head of
Corporate Management Divisional Headquarters
+81-(0)6-6232-0130

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 those who are members of the Audit and Supervisory Committee) 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 21, 2023, to issue a call for stock option subscriptions

1. Total number of stock options
430
2. Number and class of shares underlying the stock options
180 common shares in Funai Soken Holdings per stock option
3. Amount payable upon exercise of stock options
329,040 yen per stock option (1,828 yen per share)
4. Stock option recipients and number of stock options allocated
430 stock options to be allocated among 26 directors (excluding those who are members of the Audit and Supervisory Committee) and executive officers of Funai Soken Holdings, and directors and executive officers of its subsidiaries.

- End -