



March 22, 2024

For immediate release

Company name: Ultrafabrics Holdings Co., Ltd
Representative: Noboru Yoshimura
Representative Director & President
Code No.: 4235 (TSE Standard Market)
Contact: Takashi Kabe
Chief Controller, Administration Department
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Notice of details of Stock Option issue

The Board of Directors of Ultrafabrics Holdings Co., Ltd. decided on 14 February 2024 to set the subscription criteria for stock options of the directors and employees of Ultrafabrics Holdings (excluding members of the Audit & Supervisory Committee) and its subsidiaries, and to solicit subscribers for the issue of stock options. Certain of the criteria which were unconfirmed at the time of the decision have now been confirmed as follows.

1. Total number of stock options
4,610
2. Class and number of shares underlying the stock options
461,000 common stocks
3. Value of assets to be contributed when the stock options are exercised
¥1,329 per share
4. Total value of shares to be issued upon exercise of stock options
¥612,669,000
5. Persons eligible to be granted stock options and number of stock options to be granted

Persons eligible	Number of persons	Stock options to be granted
Ultrafabrics Directors (excluding members of Audit & Supervisory Committee)	6	2,728
Ultrafabrics employees	10	826
Officers of Ultrafabrics subsidiaries	15	1,056

Reference

Meeting of Board of Directors to discuss motion for AGM: February 24, 2023

Date of resolution at AGM: March 28, 2023