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Press release on July 15, 2021

Takamiya Co., Ltd.

Representative Director, President and Chairman: Mr. Kazumasa Takamiya

Listed on: Tokyo Stock Exchange (1st Section)

Stock code: 2445

### **Notice Regarding the Determination of the Details of the Issuance of Stock Compensation-Type Stock Options (Stock Acquisition Rights)**

Takamiya Co., Ltd. (the "Company") hereby announces that the details of stock acquisition rights to be allotted as stock options for stock-linked compensation to the Company's directors (excluding outside directors) were determined today in accordance with the resolution of the meeting of the Board of Directors held on June 24, 2021.

1. Name of stock acquisition rights

The 15th series of stock acquisition rights of Takamiya Co., Ltd.

2. Allottees of stock acquisition rights and total number of stock acquisition rights to be allotted  
Directors of the Company (excluding outside directors): 6 persons 916 units

3. Amount to be paid for offered stock acquisition rights

Amount to be paid for offered stock acquisition rights: 334,553 yen per stock acquisition right (335.53yen per share)

The above amount to be paid in shall be offset against the remuneration claims of the same amount held by the recipients of each stock acquisition right against the Company.

(End)