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March 8, 2022

Company name: Visional, Inc.

Representative: Soichiro Minami, Representative Director

and CEO

(Code number: 4194 TSE-Mothers)

Contact: Risako Suefuji, Executive Officer, CFO and CAO

(TEL: +81-3-4540-6200)

# Determination of Details of Issuance of Stock Acquisition Rights (Stock Options with Charge)

Visional, Inc. (the "Company") announced today that it determined the following details of the stock acquisition rights with charge (28th, 29th and 30th series of stock acquisition rights) to be issued to directors of the Company, and directors and employees of the Company's subsidiaries, in accordance with the resolution of the Board of Directors on February 21, 2022.

#### I. 28th Series of Stock Acquisition Rights

- (1) Total number of stock acquisition rights 480 units
- (2) Eligible persons for allotment of the stock acquisition rights, the number of such persons and the number of the stock acquisition rights to be allotted

Eligible persons	Number of eligible persons	Number of the stock acquisition rights to be allotted
Directors of the Company's subsidiary	1	260
Employees of the Company's subsidiary	1	220
Total	2	480

(3) Class and number of shares granted upon exercise of stock acquisition rights Common stock of the Company 48,000 shares

### II. 29th Series of Stock Acquisition Rights

(1) Total number of stock acquisition rights 1,720 units

(2) Eligible persons for allotment of the stock acquisition rights, the number of such persons and the number of the stock acquisition rights to be allotted

Eligible persons	Number of eligible persons	Number of the stock acquisition rights to be allotted
Directors of the Company	1	1,500
Directors of the Company's subsidiary	1	220
Total	2	1,720

(3) Class and number of shares granted upon exercise of stock acquisition rights Common stock of the Company 172,000 shares

## III. 30th Series of Stock Acquisition Rights

- (1) Total number of stock acquisition rights 264 units
- (2) Eligible persons for allotment of the stock acquisition rights, the number of such persons and the number of the stock acquisition rights to be allotted

Eligible persons	Number of eligible persons	Number of the stock acquisition rights to be allotted
Employees of the Company's subsidiary	1	264
Total	1	264

(3) Class and number of shares granted upon exercise of stock acquisition rights Common stock of the Company 26,400 shares

#### (Reference)

For the outline of the issuance of the Stock Acquisition Rights (Stock Options with Charge) not included above, please refer to "Issuance of Stock Acquisition Rights (Stock Options with Charge)" dated February 21, 2022.

End