



August 18, 2022

To Whom It May Concern

Company Name: YONDOSHI HOLDINGS INC.
Representative: Hidetoshi Masuda
President and Representative Director
Listing: Prime Section, Tokyo Stock Exchange
Securities Code: 8008
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**Notice Concerning the Determination of Certain Terms and Conditions
of the Fifteenth Issuance of Stock Options (New Share Subscription Rights)**

YONDOSHI HOLDINGS INC. (hereinafter referred to as “YONDOSHI HOLDINGS” or “the Company”) today announced that in connection with the issuance of new share subscription rights and their allotment to the Company’s directors as stock options (hereinafter referred to as “the YONDOSHI HOLDINGS INC. Fifteenth Series New Share Subscription Rights”), resolved at a meeting of the Company’s Board of Directors held on July 7, 2022, YONDOSHI HOLDINGS has determined certain applicable terms and conditions that had yet to be decided. Brief details are presented as follows.

- (1) The total number of new share subscription rights 240 rights
(100 shares per one new share subscription right)
 - (2) The scope and number of eligible persons to whom new share subscription rights shall be issued Five (5) Directors of YONDOSHI HOLDINGS INC.
(excluding Directors who are Audit and Supervisory Committee members)
 - (3) The amount to be paid for new share subscription rights ¥22,300 per new share subscription right
(¥223 per share)
(Individuals eligible to receive new share subscription rights shall offset their right to remuneration applicable to the Company against the amount they are obligated to pay with respect to the new share subscription rights)
 - (4) The amount of assets to be paid upon exercise of new share subscription rights ¥188,800 per share subscription right
(¥1,888 per share)
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