Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translation and the Japanese original, the original shall prevail.

JMDC

To whom it may concern



August 10, 2023

Company name: JMDC Inc. Representative: Ryo Noguchi, President and CEO (TSE Prime Market, Stock Code: 4483) Contact: Tomohiro Mochizuki, Senior Executive Officer and CFO (E-mail: ir@jmdc.co.jp)

## Notice of Confirmed Details of Share Subscription Rights (Stock Options Offered for Value)

JMDC Inc. (the "Company") announces that today the Company has finalized undetermined matters concerning share subscription rights to be issued in accordance with a resolution of the Board of Directors meeting held on July 25, 2023, and these share subscription rights will be offered to its directors, executive officers and employees as well as directors and employees of its subsidiaries for value as specified below.

1. People who are eligible for share subscription rights, the number of such people, and the number of rights to be allocated

6,490 share subscription rights for 54 directors, executive officers and employees of the Company as well as directors and employees of the Company's subsidiaries

- 2. Total number of share subscription rights 6,490
- 3. Type and number of shares for which share subscription rights can be exercised 649,000 common shares
- 4. Value of the property to be contributed upon exercise of the share subscription rights 475,900 yen per share subscription rights (4,759 yen per share)