



June 25, 2019

For Immediate Release

Company name: Relo Group, Inc.
Representative: Kenichi Nakamura
President & Representative Director
(Code: 8876, First Section of TSE)
Contact: Yasushi Kadota
Senior Managing Director
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Notice of Determined Details of Allotment of Stock Acquisition Rights as Stock Options

The Relo Group (the Company) announces the details determined on the issue of stock acquisition rights with charge (hereinafter referred to as “Stock Acquisition Rights”) to the directors, auditor and employees of the Company and its subsidiaries by resolution of a meeting of the Board of Directors held on May 23, 2019.

1. Number of Stock Acquisition Rights
2,794 (100 shares of common stock per Stock Acquisition Right)
 The 13th stock acquisition rights: 2,199
 The 14th stock acquisition rights: 595
2. Class and number of shares to be delivered upon exercise of Stock Acquisition Rights
279,400 shares of common stock of the Company
 The 13th stock acquisition rights: 219,900
 The 14th stock acquisition rights: 59,500
3. Stock Acquisition Rights allottees and Number of Stock Acquisition Rights to Be allotted
136 directors, auditor and employees of the Company and its subsidiaries; 2,794 units

(For reference)

Date of resolution at the Board of Directors meeting: May 23, 2019