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March 8, 2022

Company name: Visional, Inc.
Representative: Soichiro Minami, Representative Director
and CEO
(Code number: 4194 TSE-Mothers)
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Determination of Details of Granting of Stock Acquisition Rights (Tax Qualified Stock Options)

Visional, Inc. (the “Company”) announced today that it determined the following details of the stock acquisition rights, in accordance with the resolution of the Board of Directors on February 21, 2022.

27th Series of Stock Acquisition Rights

- (1) Total number of stock acquisition rights
460 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	1	84
Directors of the Company’s subsidiary	1	84
Employees of the Company’s subsidiaries	4	292
Total	6	460

- (3) Class and number of shares granted upon exercise of stock acquisition rights
Common stock of the Company 46,000 shares
- (4) Value of property contributed upon exercise of each stock acquisition right
827,800 yen per stock acquisition rights
(8,278 yen per share)

(Reference)

For the outline of the issuance of the Stock Acquisition Rights (Tax Qualified Stock Options) not included above, please refer to “Granting of Stock Acquisition Rights (Tax Qualified Stock Options)” dated February 21, 2022.

End