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December 2, 2024

To whom it may concern

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Notice Concerning Determination of Exercise Price of Stock Acquisition Rights (Stock Options)

giftee Inc. (hereinafter the “Company”) hereby announces that the exercise price of the 19th series stock acquisition rights (hereinafter the “Stock Acquisition Rights”), issued to the Company's employees according to the resolution of the Board of Directors meeting held on November 14, 2024, which had not yet been determined, has been determined today as described below.

1. Exercise price of stock acquisition rights

(1) Amount of assets to be contributed upon exercise of stock acquisition rights (exercise price)

139,500 yen per stock acquisition right (1,395 yen per share)

(2) Calculation Method of Exercise Price

The exercise price per share shall be the higher of either the average closing price (any fraction less than one yen shall be rounded up) of the Company's common stock on the prime market of the Tokyo Stock Exchange on each day of the month preceding the month in which the allotment date belongs (excluding days on which no trading takes place) or the closing price on the allotment date (if no trading takes place on the allotment date, the closing price on the immediately preceding day.) whichever is higher.

2. Number of stock acquisition rights

501units

(The number of shares to be issued upon exercising one stock acquisition right shall be 100.)

3. Class and number of shares to be issued upon exercise of stock acquisition rights

50,100 shares of common stock of the Company

4. Persons to whom stock acquisition rights are allotted and the number of stock acquisition rights

Employees of the Company:66 persons, 501 units