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

September 2, 2024

For Immediate Release

Company name: Foodison, Inc.
Representative: Tohru Yamamoto, Representative Director and CEO
Code number: TSE Growth 7114
Inquiries: Naoki Naito, Director and CFO (+81-50-1754-1990)

Notice Regarding the Finalization of Issuance Terms for Performance-Linked Tax-Qualified Stock Options (Gratuitous Stock Options)

Foodison, Inc. (“Company”) hereby announces that the previously undetermined terms for issuing stock options to our directors and employees (collectively referred to as the "Eligible Recipients"), as resolved at the Board of Directors meeting on August 14, 2024, have now been finalized as follows.

I. Eligible Recipients and Number of Stock Options to be Allocated
2 Directors: 330 stock options
41 Employees: 730 stock options

II. Total Number of Stock Options
1,060 stock options (Each stock option entitles the holder to purchase 100 shares)