FOR IMMEDIATE RELEASE

August 19, 2024

Company Name: **Leopalace21 Corporation**
Representative: Bunya Miyao, President and CEO
Code Number: 8848 (Tokyo Stock Exchange, Prime Market)
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Notice Concerning Determination of Details of Issuance of Stock Options (Stock Acquisition Rights)

Leopalace21 Corporation (Headquarters: Nakano, Tokyo; President and CEO: Bunya Miyao; the "Company") hereby announces that, on August 19, 2024, the undetermined items of stock options (stock acquisition rights) resolved at its Board of Directors meeting held on July 30, 2024 were determined as described below.

1. Total Number of the Stock Acquisition Rights

   3,582

2. The Amount to be Paid in for the Stock Acquisition Rights

   JPY 41,800 per unit of the Stock Acquisition Right (JPY 418 per share)

3. Persons to be Allotted the Stock Acquisition Rights, the Number of Such Persons, and the Number of the Stock Acquisition Rights to be Allotted

Persons to be Allotted	Number of Such Persons	Number of the Stock Acquisition Rights to be Allotted
Directors (*) of the Company	4	2,125
Executive officers of the Company	7	1,228
Employees of the Company	2	141
Directors of the subsidiary of the Company	1	88

(*) Executive directors

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