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News Release

S-POOL

April 23, 2025

To whom it may concern:

S-Pool, Inc.
1-18-13 Sotokanda, Chiyoda-ku, Tokyo, Japan
Sohei Urakami
Chairman of the Board, President and Representative Director
(Code: 2471)
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Notice Regarding Determination of Issuance details of Share Acquisition Rights (Paid-in Stock Options)

S-Pool hereby announces that the details of the share acquisition rights to be issued to Executive Directors and employees of S-Pool and to employees of its subsidiaries for a fee pursuant to the resolution of the board of directors' meeting held on April 11, 2025, which had not yet been determined, have been determined today as follows.

1. Allottees and number of share acquisition rights allotted

Executive Directors of S-Pool	3	1,500
Employees of S-Pool	9	3,500
Employees of S-Pool's subsidiaries	23	7,250

2. Total number of share acquisition rights to be offered
   12,250 units

3. Class and number of shares to be issued upon exercise of share acquisition rights
   1,225,000 shares of common share

End