

July 31, 2025

For Immediate Release

Company name: Bengo4.com, Inc.
Representative: Taichiro Motoe, Representative
Director, President and CEO
(Code 6027, TSE Growth)
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Notice Regarding the Finalization of Details for the Issuance of Stock Options
(Share Acquisition Rights)

Bengo4.com, Inc. (hereinafter “the Company”) announces that it has finalized the details for the issuance of stock options, specifically share acquisition rights, that were previously undetermined. The issuance of stock options was decided by a resolution passed by the Board of Directors on July 16, 2025. The stock options will be granted to certain employees of the Company and an external advisor.

I. Twenty-first series share acquisition rights

1. Individuals who will receive share acquisition rights, the number of rights to be allocated

Three employees of the Company, 63 share acquisition rights

2. Total number of share acquisition rights

63

3. Class and number of shares underlying the share acquisition rights

Common shares: 6,300 shares

4. Cash payment in exchange for share acquisition rights

302,400 yen for a share acquisition rights (3,024 yen for a share)

The amount above is a fair appraisal value calculated under the Black Scholes model on the date of allotment of the share acquisition rights. The Company will pay to the employees to whom share acquisition rights are allotted monetary compensation equivalent to the total amount to be paid for the share acquisition rights. The obligation to pay the total amount to be paid will be offset by the right to the compensation.

II. Twenty-second series share acquisition rights

1. Individuals who will receive share acquisition rights, the number of rights to be allocated

Three employees of the Company, 9 share acquisition rights

2. Total number of share acquisition rights

27

3. Class and number of shares underlying the share acquisition rights

Common shares: 2,700 shares

4. Cash payment in exchange for share acquisition rights

302,400 yen for a share acquisition rights (3,024 yen for a share)

The amount above is a fair appraisal value calculated under the Black Scholes model on the date of

allotment of the share acquisition rights. The Company will pay to the employees to whom share acquisition rights are allotted monetary compensation equivalent to the total amount to be paid for the share acquisition rights. The obligation to pay the total amount to be paid will be offset by the right to the compensation.

III. Twenty-third series share acquisition rights

1. Individuals who will receive share acquisition rights, the number of rights to be allocated

An external advisor 34 share acquisition rights

2. Total number of share acquisition rights

34

3. Class and number of shares underlying the share acquisition rights

Common shares: 3,400 shares

4. Cash payment in exchange for share acquisition rights

302,400 yen for a share acquisition rights (3,024 yen for a share)

The amount above is a fair appraisal value calculated under the Black Scholes model on the date of allotment of the share acquisition rights. Based on the advisory agreement to be concluded between the persons who will receive the allocation of the new share subscription rights and the Company on July 31, 2025, the Company will offset the remuneration claims of the persons who will receive the allocation of the new share subscription rights against the payment obligations for the payment amount of the new share subscription rights.

(Reference)

The Board of Directors resolved to issue the share acquisition rights on July 16, 2025.

End