April 24, 2025
Company name: W Scope Corporation
Representative: President Choi Won-Kun
(Code: 6619 TSE Prime)
Contact: Director Ouchi Hideo
(https://w-scope.co.jp/ir/contact.html)

# Notice of extension of the 3rd stock acquisition rights exercise deadline

We would like to inform you that the resolution to extend the exercise period of the 3rd stock acquisition rights (stock options), which was resolved to be issued on December 13, 2012, was approved at the 20th Ordinary General Meeting of Shareholders held today.

1. Reason for the extension of the exercise period

The unexercised stock acquisition rights were issued to encourage the maintenance of motivation and responsibility for improving our performance, and many of them remain unexercised. On the other hand, consideration of important matters such as starting new transactions is expected to continue. In order to prevent insider trading and to reserve the sale of shares by insiders for the time being and to avoid stock dilution due to the exercise of the rights under the current circumstances, we have requested your approval to extend the exercise period of these stock acquisition rights as part of the change to April 30, 2030 of the exercise period of all stock acquisition rights except the 9th stock acquisition rights.

2. Conditions of issue, etc.

The extension of the stock acquisition rights was intended to increase the motivation and morale of our group's executives and employees and improve business performance, and the exercise period was extended to ensure continued opportunities to exercise the rights. In addition, the allottees were limited to those who had not yet exercised the rights, so the issue price of the stock acquisition rights was set at 0 yen, the same as at the time of allocation. In addition, for the same reason, the exercise price of the stock acquisition rights was set at 48,000 yen per stock acquisition right (240 yen per share), in line with the allotment on January 7, 2013.

3. Exercise period

(3rd stock acquisition rights)

Before : From January 8, 2015 to April 30, 2025

After : From January 8, 2015 to April 30, 2030

* The underlined parts are the changes, and there are no changes to other conditions.

4. Future outlook

This change in conditions will not affect our business performance.