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June 3, 2025

Company name: NISHIMATSUYA CHAIN Co., Ltd.
Name of representative: Koichi Ohmura,
President and Representative Director
(Securities code: 7545; Prime Market, Tokyo Stock Exchange)
Inquiries: Norihide Uda,
Executive Officer, Manager of General Affairs Headquarters
(Telephone: +81-79-252-3300)

Notice Concerning Determination of Details of Issuance of Stock Options (Subscription Rights to Shares) for Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)

We hereby announce that the following details of the issuance of stock options (subscription rights to shares) to be allotted to Directors (excluding Directors serving as Audit & Supervisory Committee Members) based on the resolution of the Board of Directors meeting held on May 16, 2025, which had been undecided, have been determined.

1. Name of the subscription rights to shares
   34th subscription rights to shares offering NISHIMATSUYA CHAIN Co., Ltd.

2. Persons to whom the subscription rights to shares have been allotted
   The Company's Directors (excluding Directors serving as Audit & Supervisory Committee Members): 1 person

3. Class and number of shares to be issued upon exercise of the subscription rights to shares
   Common Shares of the Company: 2,000 shares

4. Total number of the subscription rights to shares to be issued
   20 units

5. Cash payment for the subscription rights to shares
   28,500 yen per unit

6. Value of assets to be contributed upon exercise of the subscription rights to shares
   Exercise price per share acquisition right: 235,300 yen
   Exercise price per share: 2,353 yen

7. Matters regarding capital stock and legal capital surplus to be increased by issuance of shares upon exercise of the subscription rights to shares
   Increase in capital stock per share: 1,319 yen
   Increase in legal capital surplus per share: 1,319 yen

[Reference]

(1) Date of resolution by the Board of Directors for submission to the Annual General Meeting — April 11, 2025

(2)	Date of resolution at the Annual General Meeting	May 13, 2025
(3)	Exercise period of the subscription rights to shares	From June 1, 2027 to May 31, 2030.
(4)	Date of allotment of the subscription rights to shares	June 2, 2025