Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

March 30, 2026

Company name: MIDAC HOLDINGS CO., LTD.
Name of Representative: President Keiko Kato
(Code: 6564 Tokyo Stock Exchange Prime Market, Nagoya Stock Exchange Premier Market)
Inquiries: Director, Department Manager of Planning Department Hiroaki Takada
Telephone Number: +81-53-488-7173

Notice Regarding Details of Stock Options (Stock Acquisition Rights)

MIDAC HOLDINGS CO., LTD.（the "Company"）that the undecided matters among the issuance details of stock acquisition rights to be issued as stock options to employees of the Company and its subsidiaries, based on the resolution of the Board of Directors held on March 13, 2026, have been finalized as follows.

I. Persons eligible for the stock acquisition rights, number of persons, and number of allotments
30 employees of the Company: 78 units
90 employees of the Company's subsidiaries: 206 units

II. Number of stock acquisition rights
284 units

III. Class and number of shares to be issued for stock acquisition rights
28,400 shares of common stock

IV. Assets to be contributed at the time of the exercise of stock acquisition rights
205,700 yen per stock acquisition rights (2,057 yen per share)

[Reference]
Date of the resolution of the Board of Directors regarding the issuance of these stock acquisition rights:
March 13, 2026