

February 27, 2020

Company name: APAMAN Co., Ltd.
Representative: Koji Omura, President and CEO
Securities code: 8889 (JASDAQ)
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Notice Regarding Determination of the Terms of Issuance of Share Acquisition Rights (Stock Options with Charge)

Apaman Co., Ltd. announces that some of items regarding the issuance of share acquisition rights with charge to the directors and employees of Apaman, which had not been determined when the resolution was approved by the Board of Directors on January 31, 2020, have now been determined. Details are as follows.

1. Persons to be allotted the share acquisition rights, number of persons, and the number of share acquisition rights to be allotted
Directors and employees of Apaman: 11 people (2,500 share acquisition rights)
2. Total number of share acquisition rights
2,500 units
3. Type and number of shares to be issued upon exercise of share acquisition rights
250,000 shares of Apaman common stock

(Reference)

Board of Directors' resolution for issuance of share acquisition rights: January 31, 2020