



November 12, 2021

To whom it may concern

Z Holdings Corporation
Kentaro Kawabe
President and Representative Director
Stock Code: 4689

Notice Regarding Determination of Details of Stock Option Issuance

With respect to the issuance of stock options resolved at the board of directors meeting of Z Holdings Corporation (hereinafter “Company”) held on October 25, 2021, the amount to be paid in, allottees, the number of allottees, and the number of stock options to be allotted are determined as follows.

【Terms and conditions of stock acquisition rights to be issued to the directors and executive officers of the Company’s affiliated company】

■LINE 29th Stock Options

- Total number of stock options
30,240 units

- Amount to be paid in for the stock options
357,200 yen per stock option (304 yen per share of stock)

The person to whom the stock option is allocated shall offset his/her monetary claim in lieu of paying the relevant amount to be paid in.

- People who are to be allotted stock options, the number thereof, and the number of stock options to be allotted

Allottee	Number	Number of stock options
Directors and executive officers of the affiliated companies of the Company	10	30,240

Disclaimer

This is an English translation of the captioned release. This translation is prepared and provided for the purpose of the reader’s convenience. All readers are recommended to refer to the original version in Japanese of the release for complete information.