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October 5, 2026

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Notice Regarding Partial Changes and Determination of Issuance Details of Stock Options (Stock Acquisition Rights)

Nojima Corporation (the "Company") hereby announces that, with respect to the "Notice Regarding the Change of the Allotment Date, etc. of Stock Options (Stock Acquisition Rights)" resolved at the Board of Directors meeting held on September 15, 2026 and announced on the same day, the items set out in "2. Details of the Changes" which had partial changes and were previously undetermined have been determined today as follows.

Description

1. Details of the Changes

Changed portions are underlined. There is no change to the portion granted to the Directors and Executive Officers of the Company and the Directors, Corporate Auditors and Operating Officers of the Company's subsidiaries (the "officer portion").

(4) Number of stock acquisition rights to be issued

(ii) Portion granted to the employees of the Company and the employees of its subsidiaries

Before change: 96,427 rights

After change: 96,317 rights

Total

Before change: 113,707 rights

After change: 113,597 rights

(5) Type and number of shares underlying the stock acquisition rights

(ii) Employee portion

Before change: 9,642,700 common shares of the Company

After change: 9,631,700 common shares of the Company

Total

Before change: 11,370,700 common shares of the Company

After change: 11,359,700 common shares of the Company

(7) Number of persons to whom stock acquisition rights will be allotted

(ii) Employee portion

Before change: 1,491 employees of the Company and 3,275 employees of the Company's subsidiaries (4,766 persons in total)

After change: 1,487 employees of the Company and 3,275 employees of the Company's subsidiaries (4,762 persons in total)

Total

Before change: 4,845 persons

After change: 4,841 persons

The above changes reflect changes in the persons to be allotted due to retirement and other reasons occurring on or before September 30, 2026.

2. Determined Items

(3) Amount to be paid upon exercise of stock acquisition rights (exercise price) [common to the officer portion and the employee portion]

Before determination: Undetermined (To be determined on October 5, 2026)

*The closing price of the ordinary trading of the Company's common stock on the Tokyo Stock Exchange on the day the stock acquisition rights are allotted (if no trade is executed on that day, the closing price on the trading day immediately preceding that day).

After determination: 122,800 yen per stock acquisition right (1,228 yen per share)

(6) Total amount to be paid upon exercise of stock acquisition rights

(i) Officer portion

Before determination: Undetermined (To be determined on October 5, 2026)

After determination: 2,121,984,000 yen

(ii) Employee portion

Before determination: Undetermined (To be determined on October 5, 2026)

After determination: 11,827,727,600 yen

3. Other Matters

There is no change to the allotment date of the stock acquisition rights (October 5, 2026), the exercise period of the stock acquisition rights (from September 16, 2029 to September 15, 2031) or any other matter.

End