## [Translation for Reference Purpose Only]



To All Concerned Parties

Company Name: Open House Group Co., Ltd.

Representative: Masaaki Arai, President and CEO

Securities code: 3288, TSE

Contact: Kotaro Wakatabi, Managing Director and CFO

## Notice regarding determination of details of issuance of stock acquisition rights (stock options)

Open House Group Co., Ltd. (the "Company") hereby announces as follows that on May 13, 2022, the Company finalized the undetermined items of stock acquisition rights to be issued to Executive Officers and Employees of the Company and Employees of the Company's Subsidiaries in accordance with the resolutions of the Board of Directors on April 15, 2022.

Total number of subscription rights to shares
 2.776 units

2. Eligible persons and the number of persons to whom subscription rights to shares are allotted and the number of subscription rights to shares to be allotted

Executive Officer of the Company: 3 persons, 300 units

Employees of the Company: 9 persons, 676 units

Employees of the Company's subsidiaries: 30 persons, 1,800 units

3. Amount to be paid in for subscription rights to shares

¥ 137,200 (¥ 1,372 / per unit)

4. Amount of assets to be invested upon exercise of stock acquisition rights

¥ 555,300 (¥ 5,553 / per unit)