



September 1, 2025

Company name: Senshu Ikeda Holdings, Inc.
Name of representative: Hirohito Sakaguchi, Representative
Corporate Officer, President and CEO
(Securities code: 8714; TSE Prime Market)
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Notice Concerning Finalization of Details of Issuance of Stock Options (Stock Acquisition Rights)

Senshu Ikeda Holdings, Inc. (the “Company”) resolved, at a meeting of the Board of Directors held on July 29, 2025, to issue stock acquisition rights (name: Senshu Ikeda Holdings, Inc. 16th Stock Acquisition Rights) as stock options to be allotted to the Executive Officers of the Company (including Executive Officers serving concurrently as Directors) as well as the Directors (excluding Non-Executive Directors and Outside Directors) and the Executive Officers of the Company’s subsidiary, The Senshu Ikeda Bank, Ltd. (Head Office: Osaka-city, Representative Director, President and CEO: Hirohito Sakaguchi, the “Subsidiary”). The Company hereby announces that it has finalized today the items that were undecided in the resolution. The details are described below.

(1) Total number of stock acquisition rights

557 units (the number of shares for each stock acquisition right shall be 100)

(2) Persons eligible to receive the allotment of stock acquisition rights, the number of recipients, and the number of stock acquisition rights to be allotted

Executive Officers of the Company (including Executive Officers serving concurrently as Directors):

11 individuals, 73 stock acquisition rights

Directors of the Subsidiary (excluding Non-Executive Directors and Outside Directors):

6 individuals, 186 stock acquisition rights

Executive Officers of the Subsidiary: 18 individuals, 298 stock acquisition rights

(3) Amount to be paid in for the stock acquisition rights

61,000 yen per unit of stock acquisition right (610 yen per share)

The above amount was calculated using the Black-Scholes model on the day when the stock acquisition rights are allotted (September 1, 2025).

The Company and the Subsidiary shall, respectively, incur obligations to pay persons eligible to receive the allotment of stock acquisition rights (the “Eligible Persons”), as set forth in (2) above, remuneration equivalent to the total amount to be paid in for the stock acquisition rights. As for the portion of the Subsidiary, the Company shall assume the obligation of the Subsidiary to pay such monetary remuneration, and the amount to be paid in for the stock acquisition right shall, pursuant to the provisions of Article 246, Paragraph 2 of the Companies Act, in lieu of monetary payment, be offset by the above claims to the Company to monetary remuneration held by the Eligible Persons.