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April 30, 2026

Address	5-27-5 Sendagaya, Shibuya-ku, Tokyo
Corporate name	Demae-can Co., Ltd.
Representative	Satoshi Yano, President & CEO (TSE Standard Code : 2484)
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Notice Regarding the Finalization of Terms for the Issuance of Paid Stock Options (Stock Acquisition Rights) to Directors

Demae-can Co., Ltd. announces that the terms and conditions that remained undecided regarding the issuance of Share Acquisition Rights to be issued for value to the Company's Directors, based on the resolution of the Board of Directors meeting held on April 14, 2026, have been finalized today as follows.

1. Number of Grantees, and Number of Share Acquisition Rights to be Allotted

Directors of the Company: 3 directors (22,080 units)

2. Total Number of Share Acquisition Rights

22,080 units

3. Class and Number of Shares Underlying the Share Acquisition Rights

Common stock: 2,208,000 shares

4. Value of Assets to be Contributed Upon Exercise of Share Acquisition Rights

Exercise price per Share Acquisition Right: 13,600 yen (136 yen per share)

[Reference]

Date of resolution of the Board of Directors regarding the issuance of the Share Acquisition Rights: April 14, 2026