

Company BEENOS Inc.

President and Group CEO Shota Naoi

Tokyo Stock Exchange First Section Code: 3328

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**Notice Regarding the Determination of the Issuance of Stock Acquisition Rights  
(Paid-in Stock Options)**

*Tokyo, Japan* – 25 February 2020 – BEENOS Inc. (BEENOS) announced the details of the stock acquisition rights issued to the directors and executive officers (including employees) of the Company and its subsidiaries that have not yet been determined since its resolution by the Board of Directors on 6 February 2020.

**BEENOS Inc. 12th Stock Acquisition Rights (Paid-in Stock Options)**

1. Eligibility for the Allotment of Stock Acquisition Rights, Number of Individuals and Number of Allotments

Directors, executive officers, etc. (including employees) of the Company and its subsidiaries: 23 persons 14,180 units

2. Total Number of New Stock Acquisition Rights

14,180 units

3. Type and Number of Shares under Stock Acquisition Rights

1,418,000 shares of common stock

4. Amount of Assets to be Contributed upon Exercise of Stock Acquisition Rights

Exercise price per stock acquisition right: 1,071 JPY

[Reference]

The Board of Directors resolved to issue the stock acquisition rights on 6 February 2020.

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