



This is a translation of the original Japanese release. The Japanese text shall prevail in case of any variance between this version and the Japanese text.

Company BEENOS Inc.

President and Group CEO Shota Naoi

Tokyo Stock Exchange First Section Code: 3328

Contact Vice President and Group CFO Koji Nakamura

TEL +81-3-5739-3350

**Notice Regarding the Determination of the Issuance of Stock Acquisition Rights  
(Unpaid Stock Options)**

*Tokyo, Japan* – 25 February 2020 – BEENOS Inc. (BEENOS) announced the details of the stock acquisition rights issued to the 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 Corporation's 13th Stock Acquisition Rights (Unpaid Stock Options)**

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

Employees of the Company and its subsidiaries: 267 persons 2,718 units

2. Total Number of New Stock Acquisition Rights

2,718 units

3. Type and Number of Shares under Stock Acquisition Rights

271,800 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.

-END-