



August 5, 2025

Company name: TECHMATRIX CORPORATION
Representative: Takaharu Yai
President and CEO
(Securities code: 3762,
Tokyo Stock Exchange Prime Market)
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Notice Concerning the Determination of Details of Issuance of Stock Compensation-Type Stock Options to Directors

TECHMATRIX CORPORATION (the “Company”) hereby notifies that, the Company finalized today the undetermined items concerning the share acquisition rights as stock compensation-type share options (share acquisition rights) for Full-time Directors (excluding Directors who are members of the Audit and Supervisory Committee) of the Company, as resolved at the meeting of the Board of Directors held on June 27, 2025, as stated below.

1. Total number of share acquisition rights
50 rights (100 shares per right)

2. Payment amount for share acquisition rights
162,000 yen per one share acquisition right (1,620 yen per share)

The above-mentioned amount is calculated based on the Black-Scholes model as of the allotment date of the stock acquisition rights. In addition, the person to whom the share acquisition rights have been allotted shall offset the payment amount with their compensation claim against the Company and shall not be required to make any monetary payment.

3. Class and number of shares subject to share acquisition rights
Ordinary shares of the Company 5,000 shares
4. Allottees and numbers thereof, number of stock acquisition rights to be allotted
Full-time Directors (excluding Directors who are members of the Audit and Supervisory Committee)
4 persons; 50 rights

(References)

Date of resolution by the Board of Directors on issuance	June 27, 2025
Allotment date	August 4, 2025