



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 Operating Officers

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 Operating Officers (excluding those serving concurrently as Directors) 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

122 rights (100 shares per right)

2. Payment amount for share acquisition rights

175,800 yen per one share acquisition right (1, 758 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 12,200 shares

4. Allottees and numbers thereof, number of stock acquisition rights to be allotted

Operating Officers of the Company (excluding those serving concurrently as Directors)

20 persons; 122 rights

(References)

Date of resolution by the Board of Directors on issuance

June 27, 2025

Allotment date

August 4, 2025