



FOR IMMEDIATE RELEASE: 2025/8/21

Listed Name: M3, Inc.
(TSE Prime Market, Ticker Code: 2413)
(<https://corporate.m3.com/en>)
Headquarters: 1-11-44 Akasaka, Minato-ku, Tokyo
Representative: Itaru Tanimura, Representative Director
Contact: Hirofumi Oba, Corporate Officer

Notice Concerning Determination of the Terms of Issuance of Stock Options
(Share Acquisition Rights)

M3, Inc. ("Company") hereby announces that, with respect to the issuance of the share acquisition rights which was decided at the meeting of its Board of Directors held on August 6, 2025, the conditions that were undecided have been determined today as follows.

Total number of share acquisition rights 782 units

Value of assets to be contributed upon 234,800 yen per share acquisition right
the exercise of share acquisition rights (or 2,348 yen per share of the Company)

Disclaimer: This document is a translation of the original Japanese version. The original Japanese version was prepared and disclosed by M3 in accordance with Japanese disclosure format. This document does not contain or constitute any guarantee and M3 will not compensate for any losses or damages arising from interpretations or actions taken based on this document. In the case of any discrepancies between the Japanese original and this document, the Japanese original is assumed to be correct.