

January 16, 2026

Listed Company:	LIFULL Co., Ltd.
Representative:	ITO Yuji Representative Director, President (Stock Code: 2120 TSE Prime)
Inquiries:	FUKUZAWA Hidekazu, Managing Officer Head of Corporate Management Dept. (TEL +81-3-6774-1603) (URL https://lifull.com/en/ir/)

Notice Regarding the Determination of the Terms of Issuance of Stock Acquisition Rights (Stock Options Offered for Value)

LIFULL Co., Ltd. (the “Company”) hereby announces that certain terms, which were previously undetermined regarding the issuance of stock acquisition rights to directors and employees of the Company and its subsidiaries based on the resolution made by the Board of Directors on November 12, 2025, have been finalized as detailed below.

Furthermore, although the payment date was originally set for January 6, 2026, this announcement is being made today as additional time was required to verify certain procedures due to factors such as the holiday schedule.

Notes

1. Grantees, Number of Grantees, and Number of Rights to be Allocated

Full-time Directors and Executive Officers of the Company:
10 persons (9,000 units)

Employees of the Company and Directors/Employees of domestic subsidiaries:
213 persons (11,300 units)

2. Total Number of Stock Acquisition Rights

20,300 units

3. Class and Number of Shares Underpinning the Stock Acquisition Rights

Common stock: 2,030,000 shares (100 shares per stock acquisition right)

(Reference) For the terms and conditions of the issuance of these stock acquisition rights other than those listed above, please refer to the “Notice of Issuance of Share Acquisition Rights (Stock Options Offered for Value)” released on November 12, 2025 (https://lifull.com/doc/2025/11/25/112_release_SO_EN.pdf).