

March 2, 2026

Company name: KI-STAR REAL ESTATE Co., Ltd.
Representative: Keiji Hanawa, President and CEO
Securities code: 3465, Tokyo Stock Exchange, Prime Market
Contact: Kazuhiko Abe, Director, Managing
Executive Officer, CFO
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**Notice of Determination of the Terms of Issuance of Share Acquisition Rights
(Stock Option with Charge)**

KI-STAR REAL ESTATE Co., Ltd. hereby announces that some of items regarding the issuance of share acquisition rights with charge to its directors, which had not been determined when the resolution was approved by the Board of Directors on February 12, 2026, have been finalized today. Details are as follows.

1. Allottees of the share acquisition rights, number of persons, and the number of share acquisition rights to be allotted
6 directors of KI-STAR (3,000 units)
2. Total number of share acquisition rights to be issued
3,000 units
3. Class and number of shares to be issued upon exercise of share acquisition rights
300,000 shares of common stock

(Reference)

Board of Directors' resolution for issuance of the share acquisition rights: February 12, 2026
For the details of the share acquisition rights other than those mentioned above, please refer to "Notice of Issuance of Share Acquisition Rights (Stock Option with Charge)" dated February 12, 2026.