



**FOR IMMEDIATE RELEASE: 2025/4/14**

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 March 28, 2025, the conditions that were undecided have been determined today as follows.

Total number of share acquisition rights      1,169 units

Value of assets to be contributed upon      175,100 yen per share acquisition right  
the exercise of share acquisition rights      (or 1,751 yen per share of the Company)

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