



October 30, 2025

To All

Company Hamee Corp.
Representative President and CEO Ikuhiro Mizushima
(Code: 3134, Standard Market of the Tokyo Stock Exchange)
For inquiries Corporate Planning Dept. Manager Toshiki Kunii
(TEL +81-465-25-0260)

Notice of Adjustment of Exercise Price of Share Option

In connection with the distribution to the Company's shareholders through dividends in kind (dividends from property other than money) of shares of NE Inc. ("NE"), our subsidiary, effective on November 1, 2025 (the "Spin-off"), which was approved by a resolution of the Company's Board of Directors on June 13, 2025 and approved by the Company's shareholders at the ordinary general meeting held on July 28, 2025, the public price of NE shares was determined on October 24, 2025 and the final cum-rights date of the Company's shares was October 29, 2025. As a result, we are announcing that the exercise price of stock acquisition rights of the Company is adjusted as follows.

Details

1. Adjustment of exercise price of stock acquisition rights

	Exercise price before the adjustment	Exercise price after the adjustment
5th Stock Acquisition Rights	1,150 yen	510 yen

2. Effective date of the adjusted exercise price

November 1, 2025

3. Reasons for adjustment

The Spin-off meets the criteria for adjusting the exercise price stipulated in the issuance conditions of the 5th Stock Acquisition Rights.

End