



August 10, 2017

For Immediate Release

Company name: Ahresty Corporation
President & CEO: Arata Takahashi
(Security code: 5852, First Section of the Tokyo Stock Exchange)
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Notice of Determination of Terms and Conditions for Issue of Stock Options as Stock-Based Compensation to Directors

Ahresty Corporation (the “Company”) hereby announces that regarding the terms and conditions for the issue of the subscription rights to shares as stock-based compensation to Directors (excluding outside directors) of the Company that was resolved at its Board of Directors Meeting held on July 12, 2017, the aspects that were not determined have been determined today. The details are as set forth below.

1. Name of subscription rights to shares for subscription

Ahresty Corporation Subscription Rights to Shares for FY2017

2. Aggregate number of subscription rights to shares for subscription

526 subscription rights to shares

(comprising 490 subscription rights to shares for Directors (excluding outside directors), excluding those who are Audit & Supervisory Committee members and 36 subscription rights to shares for Directors (excluding outside directors) who are Audit & Supervisory Committee members)