



September 24, 2020

For Immediate Release

Company name: Relo Group, Inc.
Representative: Kenichi Nakamura
President & Representative Director
(Code: 8876, First Section of TSE)
Contact: Yasushi Kadota
Senior Managing Director
(Tel: +81-3-5312-8704)

Notice of Determined Details of Allotment of Stock Acquisition Rights as Stock Options

The Relo Group (the Company) announces the details determined on the issue of stock acquisition rights with charge (hereinafter referred to as “Stock Acquisition Rights”) to the directors and employees of the Company and its subsidiaries by resolution of a meeting of the Board of Directors held on August 27, 2020.

1. Number of Stock Acquisition Rights
1,054 (100 shares of common stock per Stock Acquisition Right)
2. Class and number of shares to be delivered upon exercise of Stock Acquisition Rights
105,400 shares of common stock of the Company
3. Stock Acquisition Rights allottees and Number of Stock Acquisition Rights to Be allotted
30 directors and employees of the Company and its subsidiaries; 1,054 units

(For reference)

Date of resolution at the Board of Directors meeting: August 27, 2020