

Notice Describing Final Terms for the Issuance of Stock Options (Stock Acquisition Rights)

MISUMI Group Inc. (the Company) announces that it has decided the final terms of certain pending matters in connection with the issuance of stock options (stock acquisition rights) which were adopted at the Board of Directors meeting held on November 18, 2021. For details, see below.

(1) Stock Options (Stock Acquisition Rights for Employees) as Stock-based Compensation for Officers of MISUMI Group Inc. as a Medium-term Incentive

1. Issuance Date of the Stock Acquisition Rights	December 3, 2021
2. Total Number of Stock Acquisition Rights	1,024 rights. (100 shares per each stock acquisition right)
3. Type and Number of Shares Subject to the Stock Acquisition Rights	102,400 of the Company's common shares
4. Monetary Value of Assets to be Contributed Upon Exercise of the Stock Acquisition Rights (Exercise price)	¥100 per stock acquisition right (¥1 per share)
5. Issuance Price per Stock Acquisition Right	¥455,400 (¥4,554 per share)
6. Persons Eligible to Receive Issuance of the Stock Acquisition Rights	Total of 100 of the Company's Officers (Senior Corporate Officers of MISUMI Group Inc., Corporate Officers, Representative Corporate Officers, Presidents of Business Companies, Representative Corporate Officers of Platforms, Corporate Officers of Groups, Business Companies and Platforms, and division General Managers)