

FOR IMMEDIATE RELEASE

Notice Regarding Determination of Features of Issuance of Stock Compensation-Type Stock Options (Stock Acquisition Rights)

Tokyo, July 15, 2022 --- Mitsubishi HC Capital Inc. (TSE, NSE: 8593, Representative Director, President & CEO: Takahiro Yanai, the “Company”) hereby announces that it has finalized the undetermined items of the stock acquisition rights as stock compensation-type stock options (Name: Fourteenth (14th) Issuance of Stock Acquisition Rights of Mitsubishi HC Capital Inc.) to be allotted to the Company’s directors (except outside directors and Audit & Supervisory Committee members; hereinafter the same) and executive officers (except those who concurrently serve as directors; hereinafter the same), etc. in accordance with the resolution of the Board of Directors Meeting held on June 28, 2022, as stated below.

-Description-

1. Total Number of Stock Acquisition Rights

8,554 units (the number of shares underlying one (1) stock acquisition right is one hundred (100) shares)

2. Persons Entitled to Allotment of Stock Acquisition Rights and Number Thereof

Company directors	Six (6) persons
Company executive officers, etc.	Fifty five (55) persons

3. Amount to Be Paid for Stock Acquisition Rights

51,100 yen per stock acquisition right (511 yen per share)

(Persons being granted the stock acquisition rights will offset the compensation right which they have against the Company with the payment due for the stock acquisition rights.)

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