



August 27, 2015

Gene Techno Science Co., Ltd.
Code: 4584 (TSE Mothers)
President
Masanari Kawaminami

Announcement of Detail of Stock Option
(Stock Acquisition Rights)

Gene Techno Science Co., Ltd. (“Company”) announced the detail of Stock Option (stock acquisition rights) for its Board of Directors (excluding the outside Board of Directors) and the employees of the Company (Title: Gene Techno Science Co., Ltd. 4th stock acquisition rights) which was authorized at the Board of Directors’ Meeting on August 11, 2015, as follows;

1. Total number of stock acquisition rights: 82 (the number of shares per stock acquisition right is 100 shares)
2. Number of stock acquisition rights allocated: 30 rights for 3 Board of Directors
52 rights for 16 employees
3. Value of assets at the exercise of stock acquisition rights:
314,700 Japanese Yen per right (3,147 Japanese Yen per share)

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