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November 27, 2023

Determination of Final Terms of Stock Acquisition Rights for the Purpose of Granting Stock Options

Sony Group Corporation (the "Corporation") announced today that the final terms of stock acquisition rights ("Stock Acquisition Rights") for the purpose of granting stock options, which issues were resolved at the meeting of its Board of Directors held on November 9, 2023, have been fixed as set forth below.

The Forty-Ninth Series of Stock Acquisition Rights

- 1. Aggregate number of Stock Acquisition Rights: 12,972
- 2. Persons to whom Stock Acquisition Rights will be allocated and number of Stock Acquisition Rights to be allocated:

Ν	umber of persons
(Number of	Stock Acquisition Rights)
Corporate executive officers of the Corporation	6 (3,300)
Employees of the Corporation	147 (1,233)
Directors and officers of the subsidiaries of the Corporatio	on 30 (773)
Employees of the subsidiaries of the Corporation	1,447 (7,666)
	total: 1,630(total: 12,972)

 Payment in exchange for Stock Acquisition Rights: Stock Acquisition Rights are issued without payment of any consideration to the Corporation.

4. Class and number of shares to be issued or transferred upon exercise of Stock Acquisition Rights:

1,297,200 shares of common stock of the Corporation The number of shares to be issued or transferred upon exercise of each Stock Acquisition Right shall be 100 shares.

5. Amount of assets to be contributed upon exercise of Stock Acquisition Rights: 1,294,200 yen per Stock Acquisition Right (12,942 yen per share) (Exercise Price)

The Fiftieth Series of Stock Acquisition Rights

- 1. Aggregate number of Stock Acquisition Rights: 11,409
- 2. Persons to whom Stock Acquisition Rights will be allocated and number of Stock Acquisition Rights to be allocated:

Ni	umber of persons
(Number of S	Stock Acquisition Rights)
Employees of the Corporation	1 (40)
Directors and officers of the subsidiaries of the Corporation	n 26 (2,260)
Employees of the subsidiaries of the Corporation	559 (9,109)
	total: 586 (total: 11,409)

- 3. Payment in exchange for Stock Acquisition Rights: Stock Acquisition Rights are issued without payment of any consideration to the Corporation.
- 4. Class and number of shares to be issued or transferred upon exercise of Stock Acquisition Rights:

1,140,900 shares of common stock of the Corporation The number of shares to be issued or transferred upon exercise of each Stock Acquisition Right shall be 100 shares.

 5. Amount of assets to be contributed upon exercise of Stock Acquisition Rights: 8,550.00 U.S. dollars per Stock Acquisition Right (85.50 U.S. dollars per share) (Exercise Price)