

December 9, 2009

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

Sony Corporation (the “Corporation”) announced today that the final terms of Stock Acquisition Rights for the purpose of granting stock options, which issues were determined by the resolutions of its Board of Directors as of November 20, 2009, have been fixed as set forth below.

#### **The Eighteenth Series of Stock Acquisition Rights**

1. Aggregate number of Stock Acquisition Rights:

7,905

2. Persons to whom Stock Acquisition Rights will be allocated and number of Stock Acquisition Rights to be allocated:

	Number of persons (Number of Stock Acquisition Rights)
Directors of the Corporation	12 ( 216)
Corporate executive officers of the Corporation	5 (2,020)
Employees of the Corporation	181 (3,185)
Directors of the subsidiaries of the Corporation	79 (1,131)
Employees of the subsidiaries of the Corporation	118 (1,353)
	total: 395 (total: 7,905)

3. Payment in exchange for Stock Acquisition Rights:

The 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:

790,500 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:

259,500 yen per Stock Acquisition Right

(2,595 yen per share) (Exercise Price)

## **The Nineteenth Series of Stock Acquisition Rights**

1. Aggregate number of Stock Acquisition Rights:

15,283

2. Persons to whom Stock Acquisition Rights will be allocated and number of Stock Acquisition Rights to be allocated:

	Number of persons (Number of Stock Acquisition Rights)
Corporate executive officers of the Corporation	3 (5,800)
Employees of the Corporation	1 ( 300)
Directors of the subsidiaries of the Corporation	45 (2,674)
Employees of the subsidiaries of the Corporation	650 (6,509)
	total: 699 (total: 15,283)

3. Payment in exchange for Stock Acquisition Rights:

The 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:

1,528,300 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:

2,956.00 US dollars per Stock Acquisition Right

(29.56 US dollars per share) (Exercise Price)