



October 15, 2024

Company: Star Mica Holdings Co., Ltd.
Representative: Masashi Mizunaga, President and CEO
(Code 2975 on the Tokyo Stock Exchange Prime Market)
Contact: Manabu Nagaya, Executive Officer
URL <https://www.starmica-holdings.co.jp/en/>

**Notice Regarding Status and Completion of Acquisition of Treasury Shares
(Acquisition of treasury shares in accordance with the provisions of the Articles of
Incorporation pursuant to Paragraph 1 Article 459 of the Companies Act)**

Star Mica Holdings Co., Ltd. (TOKYO: 2975) announces the status of the acquisition of treasury shares in accordance with the provisions of Paragraph 1 Article 459 of the Companies Act and Article 37 of the Company's Articles of Incorporation. Additionally, the Company announces that as of October 11, 2024, it has completed the acquisition of treasury shares, which was resolved at the Board of Directors meeting held on August 6, 2024.

1. Type of shares acquired : Common shares of Star Mica Holdings Co., Ltd.
2. Number of shares acquired : 79,800 shares
3. Total amount of acquisition : 50,393,600 yen
4. Period of acquisition : From October 1, 2024 to October 11, 2024
5. Method of acquisition : Open market purchase on the Tokyo Stock Exchange

Reference

1. Details of the resolution at the meeting of the board of directors held on August 6, 2024

- (1) Type of number of shares to be acquired : Common shares of Star Mica Holdings Co., Ltd.
- (2) Total number of shares to be acquired : 220,000 shares (maximum)
(0.65 % of the total shares outstanding (excluding treasury shares))
- (3) Total price of shares to be acquired : 100,000,000 yen (maximum)
- (4) Acquisition period : August 6, 2024 to November 30, 2024

2. Total number and price of shares acquired pursuant to the above (as of October 11, 2024)

- (1) Total number of shares acquired : 166,800 shares
- (2) Total price of shares acquired : 99,946,900 yen