



May 7, 2025

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 the Status 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 resolved at the meeting of the board of directors held on February 21, 2025 in accordance with the provisions of Paragraph 1 Article 459 of the Companies Act and Article 37 of the Company's Articles of Incorporation.

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|--------------------------------|--|
| 1. Type of shares acquired | : Common shares of Star Mica Holdings Co., Ltd. |
| 2. Number of shares acquired | : 0 shares |
| 3. Total amount of acquisition | : 0 yen |
| 4. Period of acquisition | : From April 1, 2025 to April 30, 2025 |
| 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 February 21, 2025

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|---|--|
| (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 | : 450,000 shares (maximum)
(1.36 % of the total shares outstanding (excluding treasury shares)) |
| (3) Total price of shares to be acquired | : 300,000,000 yen (maximum) |
| (4) Acquisition period | : February 25, 2025 to November 30, 2025 |

2. Total number and price of shares acquired pursuant to the above (as of April 30, 2025)

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|-------------------------------------|------------|
| (1) Total number of shares acquired | : 0 shares |
| (2) Total price of shares acquired | : 0 yen |