



November 20, 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 and Cancellation 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 that at the Board of Directors meeting held today, November 20, 2025, it resolved to cancel 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) that was originally resolved at the Board of Directors meeting held on February 21, 2025. We also announce the recent status of the acquisition as follows.

1. Reason for Cancellation

Taking into comprehensive consideration the current extremely strong business performance, as well as the business environment and changes in the stock market, we have decided to cancel the current acquisition of treasury shares as of today and reallocate approximately 100 million yen, which was not used for the share buyback, to a portion of the year-end dividend. For details regarding the dividend, please refer to the "Notice Regarding Dividend Forecast Revision (Dividend Increase)" disclosed today.

2. Status of Acquisition of Treasury Shares

- (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 November 1, 2025 to November 20, 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

- (1) Type 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 November 20, 2025)

- (1) Total number of shares acquired : 217,700 shares
- (2) Total price of shares acquired : 206,039,700 yen