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August 6, 2025

To whom it may concern:

Company: Saint Marc Holdings Co., Ltd.
Name of Yuki Fujikawa,
Representative: Representative Director and President
(Code No. 3395, TSE Prime Market)
Contact: Atsuhiko Okamura,
Director and General Manager of
Administration Division
(TEL. +81-86-246-0309)

Notice Regarding the Results of Acquisition of Treasury Shares Through Off-Auction Own Share Repurchase Trading (ToSTNeT-3) and Completion of Acquisition (Acquisition of treasury shares pursuant to the provisions of the Articles of Incorporation in accordance with Article 165, Paragraph 2 of the Companies Act)

Saint Marc Holdings Co., Ltd. (hereinafter, "the Company") hereby announces that it conducted the purchase of treasury shares as notified yesterday (August 5, 2025), as outlined below. In addition, the Company hereby announces that the acquisition of treasury shares based on the resolutions of the Board of Directors adopted on February 13, 2025 and February 25, 2025 has been completed with this acquisition.

1. Details of the acquisition

(1) Class of shares acquired	Common stock of the Company
(2) Total number of shares acquired	477,300 shares
(3) Total acquisition amount	2,478 yen per share (total: 1,182,749,400 yen)
(4) Acquisition date	August 6, 2025
(5) Acquisition method	Purchase through off-auction own share repurchase trading (ToSTNeT-3) on the Tokyo Stock Exchange

(Reference)

1. Details of the resolutions adopted at the Board of Directors meetings held on February 13, 2025 and February 25, 2025

(1) Class of shares to be acquired	Common stock of the Company
(2) Total number of shares to be acquired	Up to 4,000,000 shares (19.56% of total number of shares issued, excluding treasury shares)
(3) Total acquisition amount	Up to 10,400,000,000 yen

(Note) At the Board of Directors meeting held on February 25, 2025, the end date of the acquisition period was changed from February 28, 2025 to August 31, 2025.

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