



June 13, 2025

To all concerned stakeholders,

Asteria Corporation
(TSE Prime Market: 3853)
HIRANO Yoichiro, Founder & CEO
Contact: SAITO Yasuhisa, CFO
(Phone: +81-3-5718-1655)

Notice Regarding the Acquisition of Treasury Shares

(Acquisition of Treasury Shares pursuant to Article 165, Paragraph 2 of the Companies Act)

Tokyo – June 13, 2025 -- Asteria Corporation (hereinafter “Asteria”) hereby announces that it has resolved at a Board of Directors meeting held today to acquire its own shares pursuant to the provisions of Article 156 of the Companies Act of Japan, as applied pursuant to the provisions of Article 165, Paragraph 3 of the same Act. Details are as follows.

1. Reason(s)

Asteria will acquire treasury shares as part of a flexible capital policy aimed at improving capital efficiency and responding to changes in the business environment.

2. Details of Acquisition

- (1) Type of shares to be acquired: Common shares
- (2) Total number of shares to be acquired: Up to 550,000 shares
[Percentage of total shares issued (excluding treasury shares) 3.27%]
- (3) Total amount of acquisition cost: Up to 300 million JPY
- (4) Acquisition period: From June 16, 2025 to August 15, 2025

[Reference: Treasury shares held as of June 13, 2025]

Total number of issued shares (excluding treasury shares): 16,807,344 shares

Total number of treasury shares held: 683,921 shares

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.