



May 1, 2025

To whom it may concern

Company name: Starzen Co., Ltd.
Representative: Kazuhiko Yokota
Representative Director,
President & CEO
Securities code: 8043 (TSE Prime Market)
Inquiries: Yukinaga Ishigami
Executive Officer, General
Manager of Administrative
Division
(Tel: +81-3-3471-5521)

Notice Regarding the Status of Acquisition of Treasury Shares

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

Starzen Co., Ltd. (hereinafter, “Starzen” or the “Company”) announces that the Company has carried out the acquisition of treasury shares, which was resolved at the Board of Directors meeting held on February 20, 2025, in accordance with the provisions of Article 156 of the Companies Act, as applied mutatis mutandis pursuant to Article 165, Paragraph 3 of the same Act. The following outlines the interim status of the acquisition.

Details

- | | |
|------------------------------------|---|
| 1. Type of shares acquired | Ordinary shares of the Company |
| 2. Total number of shares acquired | 1,235,700 shares |
| 3. Total acquisition cost | 1,410,693,700 yen |
| 4. Acquisition period | April 1, 2025 to April 30, 2025 (trade basis) |
| 5. Acquisition method | Market purchase on the Tokyo Stock Exchange |

(Reference)

- Details of the resolution adopted at the Board of Directors meeting held on February 20, 2025
 - Type of shares to be acquired Ordinary shares of the Company
 - Total number of shares that may be acquired 1,500,000 shares (maximum)
(2.57% of the total number of issued shares
(excluding treasury shares))
 - Total acquisition cost of shares 1.5 billion yen (maximum)

- Acquisition period April 1, 2025 to March 31, 2026

*Due to the effective date of the share split (April 1, 2025), the total number of shares that may be acquired has been changed from 500,000 shares (maximum) to 1,500,000 shares (maximum).

2. Cumulative total of treasury shares acquired based on the above resolution by the Board of Directors (as of April 30, 2025)

- Total number of shares acquired 1,235,700 shares
- Total acquisition cost 1,410,693,700 yen

End