



May 7, 2025

To whom it may concern

Company name: Starzen Co., Ltd.
Representative: Kazuhiko Yokota
Representative Director,
President & CEO
Securities code: 8043 (TSE Prime Market)
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Notice Regarding the Status of Acquisition of Treasury Shares and Completion of Acquisition

(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 pursuant to 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 details of the acquisition and its current status.

The Company also announces that the acquisition of treasury shares pursuant to the resolution by the Board of Directors of the Company dated February 20, 2025, has been completed with this acquisition.

Details

- | | |
|------------------------------------|---|
| 1. Type of shares acquired | Ordinary shares of the Company |
| 2. Total number of shares acquired | 75,300 shares |
| 3. Total acquisition cost | 89,207,900 yen |
| 4. Acquisition period | From May 1, 2025 to May 2, 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 of the Board of Directors (as of May 2, 2025)

- Total number of shares acquired 1,311,000 shares
- Total acquisition cost 1,499,901,600 yen

End