



September 2, 2024

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 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 the status of the acquisition of treasury shares resolved at the meeting of the board of directors held on August 6, 2024 in accordance with the provisions of Paragraph 1 Article 459 of the Companies Act and Article 37 of the Company's Articles of Incorporation.

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|--------------------------------|--|
| 1. Type of shares acquired | : Common shares of Star Mica Holdings Co., Ltd. |
| 2. Number of shares acquired | : 87,000 shares |
| 3. Total amount of acquisition | : 49,553,300 yen |
| 4. Period of acquisition | : From August 6, 2024 to August 31, 2024 |
| 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 August 6, 2024

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| (1) Type of number of shares to be acquired | : Common shares of Star Mica Holdings Co., Ltd. |
| (2) Total number of shares to be acquired | : 220,000 shares (maximum)
(0.65 % of the total shares outstanding (excluding treasury shares)) |
| (3) Total price of shares to be acquired | : 100,000,000 yen (maximum) |
| (4) Acquisition period | : August 6, 2024 to November 30, 2024 |

2. Total number and price of shares acquired pursuant to the above (as of August 31, 2024)

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|-------------------------------------|------------------|
| (1) Total number of shares acquired | : 87,000 shares |
| (2) Total price of shares acquired | : 49,553,300 yen |