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April 1, 2025

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 February 21, 2025 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 | : 0 shares |
| 3. Total amount of acquisition | : 0 yen |
| 4. Period of acquisition | : From March 1, 2025 to March 31, 2025 |
| 5. Method of acquisition | : Open market purchase on the Tokyo Stock Exchange |

Reference

- Details of the resolution at the meeting of the board of directors held on February 21, 2025
 - Type of number of shares to be acquired : Common shares of Star Mica Holdings Co., Ltd.
 - Total number of shares to be acquired : 450,000 shares (maximum)
(1.36 % of the total shares outstanding (excluding treasury shares))
 - Total price of shares to be acquired : 300,000,000 yen (maximum)
 - Acquisition period : February 25, 2025 to November 30, 2025
- Total number and price of shares acquired pursuant to the above (as of February 28, 2025)
 - Total number of shares acquired : 0 shares
 - Total price of shares acquired : 0 yen