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To Our Shareholders and Investors



October 30, 2026

Company name: Startia Holdings, Inc.

Name of representative: Kenichi Kitamura, Director and President

(Code 3393, TSE Prime Market)

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Notice Regarding Board Resolution to Apply for Dual Listing on the Fukuoka Stock Exchange

Startia Holdings, Inc. (the "Company") hereby announces that its Board of Directors, at a meeting held on October 30, 2026, resolved to apply for a dual listing on the Main Market of the Fukuoka Stock Exchange (the "FSE"), as described below.

1. Background and Purpose of Listing on the Fukuoka Stock Exchange (Dual Listing)

The Startia Holdings Group (the "Group") primarily serves mid-sized companies and small and medium-sized enterprises ("SMEs") in Japan, operating its "IT Infrastructure-Related Business," which covers multifunction printers, network environments, and related services, and its "DX Solutions-Related Business," which includes web marketing support and SaaS-based cloud tools.

SMEs account for approximately 99.7% of all companies in Japan, and many of them find it difficult to employ dedicated in-house IT personnel (such as an information systems department), facing challenges with individual contracts and operations when introducing security measures and various cloud and web initiatives. The Group has contributed to the growth of its customers by providing these SMEs with one-stop support for "reducing costs," "improving operational efficiency," and "attracting customers and increasing sales," thereby playing a complementary role to their information systems, sales, and marketing departments.

Against this backdrop, the Group has established offices in the Kyushu region, in Fukuoka Prefecture as well as in Kumamoto and Kagoshima Prefectures, and has built a support system for local SMEs. In recent years, demand for DX among SMEs has been rising rapidly throughout

Kyushu, driven by increasing industrial agglomeration and growing economic activity. The purposes of the Group's dual listing on the FSE are as follows.

(1) Strengthening the business base throughout Kyushu and contributing to the revitalization of the regional economy

Through listing on the FSE, the Group aims to further enhance its recognition and social credibility in the Kyushu region, while expanding its sales and support structure centered on its existing offices in Fukuoka, Kumamoto, Kagoshima, and elsewhere, and recruiting talented personnel. Through these efforts, the Group will vigorously expand its support for IT infrastructure development and DX promotion for mid-sized companies and SMEs throughout Kyushu and, by supporting the sustainable growth of local businesses, contribute to the revitalization of the Kyushu economy as a whole.

(2) Returns to stakeholders and enhancement of medium- to long-term corporate value

By deepening its ties with local communities and businesses and expanding its operations toward achieving its Medium-Term Management Plan, the Group will enhance its medium- to long-term corporate value for all stakeholders, including shareholders and investors.

The Company is currently listed on the Prime Market of the Tokyo Stock Exchange and fully satisfies the continued listing criteria of that market. This dual listing on the FSE is not intended to address any concerns regarding the continued listing criteria; rather, as stated above, it is being undertaken purely "as part of the Group's growth strategy," through the further expansion of its business base in the Kyushu region and contribution to the regional economy.

2. Outlook

The listing application is subject to the listing examination and approval by the Fukuoka Stock Exchange. The specific schedule going forward (including listing approval and the scheduled listing date) will be announced promptly once matters requiring disclosure have been determined.

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