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To Our Shareholders and Investors



May 22, 2025

Company name:

Startia Holdings, Inc.

Name of representative:

Hideyuki Hongo, Director and President

(Code: 3393, TSE Prime Market)

Inquiries:

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Head of Corporate Headquarters

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Notice Regarding the Acquisition of Treasury Shares and the Purchase of Treasury Shares through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

(Share repurchase based on the provisions of the Articles of Incorporation pursuant to Article 459, Paragraph 1 of the Companies Act and through Off-Auction Own Share Repurchase Trading (ToSTNeT-3))

The Board of Directors of Startia Holdings, Inc. resolved today to acquire treasury shares pursuant to Article 459, Paragraph 1 of the Companies Act and the Articles of Incorporation, and to conduct the specific method of acquisition as outlined below.

1. Reason for the Acquisition of Treasury Shares

To implement a flexible capital policy in response to changes in the business environment and to enhance shareholder value.

2. Method of Acquisition

A purchase order will be placed for treasury shares through the Tokyo Stock Exchange's Off-Auction Own Share Repurchase Trading (ToSTNeT-3) at the closing price of JPY 2,405 (including the final special quote) on May 22, 2025. The trading will commence at 8:45 a.m. on May 23, 2025. No changes will be made to the trading system or trading time. The purchase order will be valid only during the designated trading time.

3. Details of the Acquisition

(1) Type of shares to be acquired:	Common shares of the Company
(2) Total number of shares to be acquired:	Up to 150,000 shares (1.51% of total number of outstanding shares excluding treasury shares)
(3) Total value of shares to be acquired:	Up to JPY 450,000,000
(4) Announcement of acquisition results:	The results will be announced after the close of the ToSTNeT-3 trading session at 8:45 a.m. on May 23, 2025.

(Notes):

1. The number of shares to be acquired will not be changed. However, depending on market trends, the Company may not acquire part or all of the shares.
2. The purchase will be conducted only if there are sell orders matching the intended number of shares to be acquired.

(Reference)

Total number of outstanding shares (excluding treasury shares)	9,906,570 shares
Number of treasury shares	333,830 shares