

For Immediate Release

March 1, 2023

Company name: SEPTENI HOLDINGS CO., LTD. Representative: Representative Director, Group President and Chief Executive Officer Koki Sato (TSE Standard Code: 4293)

Notice Concerning the Status of Acquisition of Own Shares (Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 459, Paragraph (1) of the Companies Act)

SEPTENI HOLDINGS CO., LTD. hereby announces that the status of acquisition of own shares during February 2023 with regard to the acquisition of own shares in accordance with the Articles of Incorporation pursuant to the provisions of Article 459, paragraph (1) of the Companies Act, announced on February 9, 2023.

- 1. Class of shares acquired: Common shares
- 2. Total number of shares acquired: 709,600 shares
- 3. Total amount of share acquisition costs: 244,209,526 yen
- 4. Acquisition period: From February 17, 2023 to February 28, 2023
- 5. Method of Acquisition: Market purchase on the Tokyo Stock Exchange

[Reference]

- 1. Details of the resolution related to the acquisition of own shares at the Board of Directors' Meeting (February 9, 2023)
- (1) Class of shares to be acquired Common shares
- (2) Total number of shares to be acquired
 2,200,000 shares (maximum)
 (1.05% of total number of issued shares (excluding treasury shares))
- (3) Total amount of share acquisition costs ¥1 billion (maximum)
- (4) Acquisition period From February 17, 2023 to March 30, 2023
- (5) Method of Acquisition Market purchase on the Tokyo Stock Exchange
- 2. Cumulative number of treasury shares acquired based on the resolution above (as of February 28, 2023)
- (1) Total number of shares acquired: 709,600 shares
- (2) Total amount of share acquisition costs: 244,209,526 yen

Contact Information IR Division, Corporate Planning Department E-mail: ir@septeni-holdings.co.jp

*Please contact us by e-mail for any inquiries as the Company is promoting a work-from-home system as of March 1, 2023