



STANDARD
TOKYO

March 20, 2023

For Immediate Release

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 and Completion 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 Company acquired its own shares 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, as follows.

The Company also announces that it completed the acquisition of own shares based on the resolution on February 9, 2023.

1. Class of shares acquired: Common shares
2. Total number of shares acquired: 1,490,400 shares
3. Total amount of share acquisition costs: 504,275,582 yen
4. Acquisition period: From March 1, 2023 to March 17, 2023 (based on the execution)
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 March 17, 2023)
 - (1) Total number of shares acquired: 2,200,000 shares
 - (2) Total amount of share acquisition costs: 748,485,108 yen

■ Contact Information

IR Division, Corporate Planning Department
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*Please contact us by e-mail for any inquiries as the Company is promoting a work-from-home system as of March 20, 2023