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August 5, 2025

To whom it may concern:

Company: Saint Marc Holdings Co., Ltd.  
Name of Yuki Fujikawa,  
Representative: Representative Director and President  
(Code No. 3395, TSE Prime Market)  
Contact: Atsuhiro Okamura,  
Director and General Manager of  
Administration Division  
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**Notice Regarding the Purchase of Treasury Shares Through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)**

**(Acquisition of treasury shares pursuant to the provisions of the Articles of Incorporation in accordance with Article 165, Paragraph 2 of the Companies Act, and purchase of treasury shares through off-auction own share repurchase trading (ToSTNeT-3))**

Saint Marc Holdings Co., Ltd. (hereinafter, "the Company") resolved at the Board of Directors meetings held on February 13, 2025, and February 25, 2025, to acquire treasury shares pursuant to Article 156 of the Companies Act as applied mutatis mutandis under Article 165, Paragraph 3 of the same Act. Subsequently, at the Board of Directors meeting held on August 5, 2025, the Company decided on the specific method of acquisition, as outlined below.

**1. Method of acquisition**

A purchase order will be placed at 2,478 yen, the closing price of the Company's stock today (August 5, 2025), including the final special quote, through off-auction own share repurchase trading (ToSTNeT-3) on the Tokyo Stock Exchange at 8:45 a.m. on August 6, 2025. (No changes will be made to the trading method or trading time.) The purchase order will be a one-time order limited to the specified trading time.

**2. Details of the acquisition**

(1) Class of shares to be acquired	Common stock of the Company
(2) Total number of shares to be acquired	Up to 500,000 shares (2.28% of total number of shares issued, excluding treasury shares)
(3) Total acquisition amount	Up to 1,239,000,000 yen
(4) Announcement of results	The results will be announced after the close of trading at 8:45 a.m. on August 6, 2025.

(Note 1) The number of shares is not subject to change. However, depending on market trends and other factors, all or part of the acquisition may not be executed.

(Note 2) The acquisition will be conducted by placing a purchase order corresponding to the planned number of shares to be acquired.

(Reference)

1. Details of the resolutions adopted at the Board of Directors meetings held on February 13, 2025, and February 25, 2025

(1) Class of shares to be acquired	Common stock of the Company
(2) Total number of shares to be acquired	Up to 4,000,000 shares (19.56% of total number of shares issued, excluding treasury shares)
(3) Total acquisition amount	Up to 10,400,000,000 yen
(4) Acquisition period	From February 14, 2025, to August 31, 2025
(5) Acquisition method	Purchase through off-auction own share repurchase trading (ToSTNeT-3) on the Tokyo Stock Exchange

(Note) At the Board of Directors meeting held on February 25, 2025, the end date of the acquisition period was changed from February 28, 2025, to August 31, 2025.

2. Cumulative number of treasury shares acquired based on the above Board of Directors resolutions (as of August 5, 2025)

(1) Total number of shares acquired: 2,822,400 shares  
(2) Total acquisition amount: 6,499,987,200 yen

END