



May 26, 2026

To Whom It May Concern

Company Name: Starzen Co., Ltd.  
Representative: Kazuhiko Yokota,  
Representative Director,  
President & CEO  
Securities Code: 8043 (TSE Prime Market)  
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### **Notice Regarding the Details of the Acquisition of Treasury Shares**

(Acquisition of Treasury Shares Pursuant to the Provisions of Article 165, Paragraph 2 of the Companies Act and the Provisions of the Articles of Incorporation)

Starzen Co., Ltd. (hereinafter, “Starzen” or the “Company”) announces that following a resolution at the Board of Directors meeting held today, the Company finalized the details of the acquisition of treasury shares, in accordance with the provisions of Article 156 of the Companies Act, which shall apply mutatis mutandis pursuant to Article 165, Paragraph 3 of the same Act. The details are as follows.

#### **1. Reason for acquisition of treasury shares**

In the Medium-Term Management Plan 2030 announced in November 2025, the Company positions the enhancement of shareholder returns as one of its key management strategies.

Based on the Company's shareholder return policy, and after comprehensively considering factors such as the share price level, financial position and capital structure, as well as capital requirements for growth investments, the Company has determined that it is appropriate to further enhance shareholder returns and has therefore decided to acquire its own shares.

#### **2. Details of Matters Related to the Acquisition**

- (1) Type of shares to be acquired Ordinary shares of the Company acquired
- (2) Total number of shares that may be acquired 1,500,000 shares (maximum (2.6% of the total number of issued shares (excluding treasury shares)))
- (3) Total acquisition cost of shares 1.5 billion yen (maximum)
- (4) Acquisition period From Wednesday, July 1, 2026 to Thursday, December 31, 2026
- (5) Method of acquisition Market purchase on the Tokyo Stock Exchange

<Reference>

Status of treasury share holding as of April 30, 2026

The total number of issued shares                      57,142,986 shares  
(excluding treasury shares)

Number of treasury shares                                      1,424,670 shares

Trends in key indicators over the past three fiscal years and forecasts for fiscal 2026

	Fiscal 2023 (Year ended Mar. 2024)	Fiscal 2024 (Year ended Mar. 2025)	Fiscal 2025 (Year ended Mar. 2026)	Fiscal 2026 (Year ending Mar. 2027) (forecast)*
Annual dividend per share (yen)	26.67	36.67	43	50
Total payout ratio	23.9%	17.6%	52.2%	50.5%
Consolidated DOE	2.1%	2.6%	2.7%	2.9%

\*The forecast for fiscal 2026 is based on the “Consolidated Financial Results” disclosed on May 14, 2026, and reflects estimated indicators assuming the acquisition of treasury shares totaling 1.5 billion yen at the Company’s closing share price on the Tokyo Stock Exchange on May 25, 2026 as the average purchase price.