



STANDARD
TOKYO

February 9, 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 Determination of Matters Related to 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 it has resolved the matters concerning 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.

1. Reason for acquisition of own shares

In order to enhance the interests of shareholders by improving capital efficiency and to implement a flexible capital policy in response to changes in the business environment.

2. Details of matters related to acquisition

- (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

【Reference】

Holding status of treasury shares as of December 31, 2022

- | | |
|---|--------------------|
| (1) Total number of issued shares (excluding treasury shares) | 210,028,709 shares |
| (2) Number of treasury shares | 1,050,945 shares |

(Note) The number of treasury shares includes 1,050,902 shares owned by the officer remuneration BIP trust.

■ 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 February 9, 2023