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June 29, 2022

Company Name	Restar Holdings Corporation (Code: 3156 Tokyo Stock Exchange Prime Market)
Name of Representative	Rintaro Miyoshi, Representative Director
Contact Information	Susumu Nishima, Corporate Executive Officer (Tel.: 03-3458-4619)

Notice Concerning Application for Approval to Extend the Deadline for Filing the Annual Securities Report for the 13th Fiscal Year (the fiscal year ended March 31, 2022)

This is to notify you that, as detailed below, our company decided, on June 29, 2022, to submit an application to the Kanto Local Finance Bureau for approval to extend the deadline for filing the annual securities report, in accordance with Paragraph 1, Article 15-2 of the Cabinet Office Order on Disclosure of Corporate Affairs.

Description

1. Securities report subject to the application

The annual securities report for the 13th fiscal year (the fiscal year ended March 31, 2022) (from April 1, 2021 to March 31, 2022)

2. Original deadline before extension

June 30, 2022

3. Deadline if extension is approved

July 29, 2022

4. Reasons for requiring an extension of the filing deadline

As described in “Notice Concerning the Establishment of the Special Investigation Committee and the Policy of Holding the Adjourned Meeting of the Ordinary General Meeting of Shareholders for the 13th Fiscal Year” released on June 6, 2022, it was discovered that one of our overseas subsidiaries engaged in transactions suspected of constituting a compliance violation that may involve a possible loss of earnings. As the incident may

have an impact on our consolidated financial statements, we established a special investigation committee consisting of members that include outside experts and commenced an investigation on June 6, 2022.

Since the investigation by the special investigation committee is wide-ranging, including interviews with parties concerned, verification and validation of relevant materials, and investigation of similar transactions, a considerable amount of time is still required for the investigation. Furthermore, depending on the investigation results, our consolidated financial statements may be impacted, which will require additional audit procedures for the annual securities report by our financial auditor. Considering such circumstances, we came to the conclusion that we would not be able to file the annual securities report for the 13th fiscal year (the fiscal year ended March 31, 2022) by the deadline of June 30, 2022.

For this reason, our company decided to submit the application to the Kanto Local Finance Bureau for approval to extend the deadline for filing the annual securities report.

If the application for extension is approved, we will promptly announce to that effect.

We deeply apologize to our shareholders, business partners, and persons concerned for the great concern and inconvenience we have caused.