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September 26, 2024

Company Name	Restar Corporation (Code: 3156 Tokyo Stock Exchange Prime Market)
Representative	Tomoharu Asaka, Representative Director Vice President
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Notice Concerning Acquisition of Own Shares and Share Repurchase through Off-Auction Own Share
Repurchase Trading (ToSTNeT-3)

Restar Corporation (the “Company”) hereby announces that, at a meeting of the Board of Directors held on September 26, 2024, it has resolved to acquire its own shares and decided the specific method of repurchase pursuant to Article 156 of the Companies Act as applied by replacing certain terms pursuant to Article 165, paragraph 3 of the said Act.

1. Reason for acquisition of own shares

The Company will acquire its own shares to enhance shareholder returns and capital efficiency, as well as to enable a flexible capital policy in response to changes in the business environment.

2. Method of repurchase

The Company will entrust the purchase of its own shares at a share price of 2,763 yen, after adjusting the interim dividend of 60 yen per share (planned) against the closing price of 2,823 yen today (September 26, 2024), through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) of the Tokyo Stock Exchange at 8:45 a.m. on September 27, 2024. (No other changes will be made to the trading system or trading hours.)

This purchase order will be valid only at the trading time mentioned above.

3. Details of repurchase

(1) Type of shares to be repurchased: Common stock of the Company

(2) Total number of shares to be repurchased: 2,500,000 shares (maximum)

(8.31% of the total number of shares issued (excluding treasury shares))

(3) Total amount of shares to be repurchased: 6,907,500,000 yen (maximum)

(4) Announcement of repurchased results: The Company will announce the result of the repurchase after the completion of the transaction at 8:45 a.m. on September 27, 2024.

(Note 1) The number of shares to be repurchased will not be changed. All or part of the repurchase may not be realized due to market trends or other factors.

(Note 2) The repurchase will be made with sell orders corresponding to the number of shares scheduled for repurchase.

(Reference) Treasury shares as of June 30, 2024

- Total number of shares issued (excluding treasury shares) 30,067,963 shares
- Number of treasury shares 4,680 shares