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December 27, 2024

To whom it may concern

Name of company	SAAF Holdings Co., Ltd.	
Representative	Representative Director and President	Toshimori Mae
	(Ticker code: 1447, Tokyo Stock Exchange, Growth Market)	
Inquiry	Senior Executive Officer, General Manager of Management Headquarters and CFO	Takashi Noma
	(MAIL: info@saaf-hd.co.jp)	

Notice Concerning Completion of Acquisition and Cancellation of Fourth Series of Stock Acquisition Rights

As announced in the timely disclosure dated December 24, 2024, "Notice regarding the Acquisition and Cancellation of the Fourth Series of Stock Acquisition Rights" we have today acquired and cancelled all remaining fourth series of stock acquisition rights (hereinafter referred to as the "Stock Acquisition Rights") issued on August 31, 2022, and would like to notify you as follows.

Details

1. Overview of the acquisition and cancellation of the stock acquisition rights

(1) Name of the stock acquisition rights to be acquired and cancelled:	ITbook Holdings Co., Ltd. 4th stock acquisition rights
(2) Number of stock acquisition rights to be acquired and cancelled:	7,600 units (number of shares: 760,000 shares)
(3) Acquisition and cancellation date:	December 27, 2024
(4) Acquisition price:	JPY 6,840,000 (JPY 900 per stock acquisition right)
(5) Number of stock acquisition rights remaining after cancellation:	0 units

2. Future outlook

The impact of the acquisition and cancellation of these stock acquisition rights on our consolidated financial results forecast for the fiscal year ending March 2025 is expected to be minor. However, if any matters requiring disclosure arise in the future, we will promptly notify you.