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May 31, 2024

Listed company name: Shinko Shoji Co., Ltd.
Representative: Tatsuya Ogawa,
President and Representative Director
(Code No.: 8141, Tokyo Stock
Exchange Prime Market)
Contact: Shuji Isshiki, Director
(Telephone: +81-3-6361-8111)

Notice Concerning Completion of Disposal of Treasury Stock by Private Allocation

Shinko Shoji Co., Ltd. hereby notifies as follows that the procedures for the disposal of treasury stock by private allotment were completed today, which was resolved at the Board of Directors' meeting held on May 15, 2024.

Overview of Disposal

(1) Class and number of shares to be disposed	Common stock: 400,000 shares
(2) Disposal price	Per share: 1,014 yen
(3) Total value of shares to be disposed	405,600,000 yen
(4) Method of disposal of shares	Private allocation
(5) Allottee	Custody Bank of Japan, Ltd. (Trust Account E)
(5) Date of disposal	Friday, May 31, 2024
(6) Payment date	Friday, May 31, 2024
(7) Total number of treasury shares after disposal	3,720,851 shares