

Disclaimer: This document is an English translation of the original document in Japanese and has been prepared solely for reference purposes. In the event of any discrepancy between this English translation and the original in Japanese, the original shall prevail in all respects.



June 12, 2025

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 the Setting a Limit for Acquiring Treasury Stock

Shinko Shoji Co., Ltd. (the “Company”) hereby notifies that the Board of Directors’ meeting held today resolved to set a limit for acquiring treasury stock in accordance with Article 156 of the Companies Act as applied mutatis mutandis under Article 165, Paragraph 3 of the same act.

1. Purpose of the acquisition of treasury stock
The Company will acquire treasury stocks in order to implement a flexible capital policy based on a comprehensive assessment of market conditions, financial standing, and other relevant factors.
2. Details of the acquisition
 - (1) Type of shares to be acquired : Common shares of the Company
 - (2) Total number of shares to be acquired : 1,600,000 shares (upper limit)
(5.37% of total number of issued shares excluding treasury stocks)
 - (3) Total amount of shares to be acquired : 1.5 billion Japanese yen (upper limit)
 - (4) Period of the acquisition : June 13, 2025 - December 30, 2025
 - (5) Method of the acquisition : Market purchase on the Tokyo Stock Exchange

(Reference) Shareholding status of treasury stocks on May 31, 2025

Total number of issued shares : 29,784,018 shares

Treasury stocks : 8,226,548 shares

(Treasury stocks includes 1,075,500 shares of the Company held by a trust.)