



August 19, 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 Cancellation of Treasury Stocks and Reversal of General Reserve**

Shinko Shoji Co., Ltd. (the “Company”) hereby notifies the cancellation of treasury stocks based on the provisions of Article 178 of the Companies Act and reversal of general reserve based on the provisions of Article 42 of the Company’s Articles of Incorporation under the provision of Article 459, paragraph (1) of the Companies Act, which was approved at its Board of Directors’ meeting held on August 19, 2025, as follows:

### **1. Cancellation of treasury stocks**

- (1) Class of shares to be cancelled: Common stock of the Company
- (2) Number of shares to be cancelled: 7,000,000 shares  
(Representing 18.42% of total number of outstanding shares  
before cancellation)
- (3) Scheduled date of cancellation: August 29, 2025
- (4) Total number of shares outstanding  
after cancellation: 31,010,566 shares

### **2. Reversal of general reserve**

- (1) Details of reversal: Item of decreased surplus and its amount  
General reserve: 6,400,000,000 yen  
Item of increased surplus and its amount  
Retained earnings brought forward: 6,400,000,000 yen
- (2) Reason for reversal: For the purpose of cancellation of treasury stocks
- (3) Effective date: August 19, 2025
- (4) Affect on business performance: No change in total net assets and no affect on the business performance