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May 15, 2026

To whom it may concern:

Company Name: Shinko Shoji Co., Ltd.  
Name of Representative: Tatsuya Ogawa, President/CEO and Representative Director  
(Securities code: 8141; Prime Market of the Tokyo Stock Exchange)  
Contact Person: Shuji Isshiki, Board Director  
Telephone Number: (TEL 03-6361-8111)

### Notice Concerning Termination of Capital and Business Alliance with Restar Corporation

The Company hereby announces that at its board of directors held today, the Company resolved to enter into a capital and business alliance termination agreement (the "Termination Agreement") for the purpose of terminating the "Capital and Business Alliance Agreement" dated October 31, 2024 entered into with Restar Corporation ("Restar") (the "Capital and Business Alliance Agreement"; the capital and business alliances based on the Capital and Business Alliance Agreement are referred to as the "Capital and Business Alliance"), and the Company entered into the Termination Agreement with Restar today.

#### 1. Reasons for the termination of the Capital and Business Alliance

As announced in the "Notice Concerning Opinion on Tender Offer for the Company Shares by Kaga Electronics Co., Ltd." issued by the Company today, Kaga Electronics Co., Ltd. (the "Offeror") plans to conduct a tender offer for the common shares of the Company (the "Company Shares") (the "Tender Offer") by setting the period of 30 business days from May 18, 2026 to June 26, 2026 as the period for purchases under the tender offer. The Tender Offer is being conducted with the aim of making the Company a wholly-owned subsidiary of the Offeror, and Restar plans to enter into a tender agreement with the Offeror and tender all of the Company Shares it owns (1,550,000 shares) in the Tender Offer.

After discussions with Restar, the Company and Restar have mutually agreed to terminate the Capital and Business Alliance in light of the purpose of the Capital and Business Alliance, and at a meeting of the board of directors held today, the Company resolved to terminate the Capital and Business Alliance as of today.

#### 2. Details of the termination of the Capital and Business Alliance

##### (I) Capital alliance to be terminated

As stated in 1. above, Restar plans to enter into a tender agreement with the Offeror and tender all of the Company Shares it owns in the Tender Offer.

In addition, we plan to transfer the common shares of Restar held by the Company (a total of 550,000 shares) to a third party following discussions with Restar.

##### (II) Business alliance to be terminated

We will terminate a business alliance in the business concerning the sale and mounting of devices, including semiconductors, electronic components, and electronic equipment, the business of contracted development of software, the business of EMS coordination, and the business of solution services.

#### 3. Overview of the counterparty to the termination of the Capital and Business Alliance

Name	Restar Corporation
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Location	2-10-9, Konan, Minato-ku, Tokyo		
Title/name of representative	Kunihiko Konno, Representative Director Chairman, CEO Shinichi Hayashi, Representative Director President, COO		
Type of business	<ul style="list-style-type: none"> <li>• Sales and technical support of semiconductors and electronic components, LSI design and development, contracted reliability testing services</li> <li>• Solutions, design, construction, and maintenance engineering for video, audio, communications, and measurement</li> <li>• Operation and management for the introduction and diffusion of renewable energy through solar power generation</li> </ul>		
Amount of capital	4,383 million yen (September 30, 2025)		
Date of foundation	October 1, 2009		
Major shareholders and shareholding ratio (as of September 30, 2025) (Note)	KMF Corporation		23.04%
	Retirement Benefit Trust (Sony Group) of Mizuho Trust & Banking Co., Ltd. Retrustee: Custody Bank of Japan, Ltd.		10.49%
	The Master Trust Bank of Japan, Ltd. (trust account)		7.89%
	SBI Holdings, Inc.		3.55%
	MUFG Bank, Ltd.		2.91%
	Restar Corporation Employee Stock Ownership Association		2.78%
	Mizuho Bank, Ltd.		2.46%
	Custody Bank of Japan, Ltd. (trust account)		1.97%
	Shinko Shoji Co., Ltd.		1.95%
	CANON ELECTRONICS INC.		1.43%
Relationship between the parties	Capital relationship	Restar holds 1,550,000 shares of the Company's common stock. The Company holds 550,000 shares of Restar's common stock.	
	Personnel relationship	N/A	
	Business relationship	We have a business relationship regarding sales.	
	Applicable status of related parties	N/A	
Consolidated business performance and consolidated financial position of said company for the past three years (Unit: 1 million yen, unless otherwise stated)			
Fiscal year	Ended March 2023	Ended March 2024	Ended March 2025
Consolidated net assets	85,095	91,024	100,061
Consolidated total assets	269,427	291,704	310,022
Consolidated net sales	487,129	512,484	561,001
Consolidated business income	14,423	15,931	14,174
Consolidated ordinary income	12,043	9,690	9,559
Current net income attributable to owners of parent	7,085	7,004	7,473
Consolidated current net income per share (yen)	235.64	232.95	256.59
Consolidated net assets per share (yen)	2,686.31	2,800.38	3,051.16

Dividend per share (of which interim dividend per share) (yen)	115.00 (40.00)	115.00 (55.00)	120.00 (60.00)
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(Note) The information regarding major shareholders and shareholding ratio (as of September 30, 2025) is based on the “Major Shareholders” section of the semi-annual securities report for the 17th fiscal period submitted by Restar on November 13, 2025.

### 3. Schedule of the termination of the Capital and Business Alliance

(1)	Date of resolution of the board of directors	May 15, 2026
(2)	Date of the termination of the Capital and Business Alliance	May 15, 2026

### 5. Future outlook

The impact of the termination of the Capital and Business Alliance Agreement on the performance of the Company is expected to be minor. However, In the future, we will promptly inform you as soon as any matters arising that require public announcement.

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