

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



June 26, 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, Managing Director/CFO  
 Telephone Number: (TEL 03-6361-8111)

**(Amendment) Notice concerning the partial amendment to “Notice Concerning Opinion on Tender Offer for the Company Shares by Kaga Electronics Co., Ltd.”**

Shinko Shoji Co., Ltd. (the “Company”) hereby announces that the “Notice Concerning Opinion on Tender Offer for the Company Shares by Kaga Electronics Co., Ltd.” announced by the Company on May 15, 2026 has been partially amended as detailed below.

As described in “Notice Regarding Extension of Tender Offer Period for Tender Offer for Common Shares of Shinko Shoji Co., Ltd. (Securities Code: 8141)” announced by Kaga Electronics Co., Ltd. (the “Offeror”) today, this amendment results from the extension of the tender offer period for the tender offer for the common shares of the Company by the Offeror.

The amended parts are underlined.

Details

2. Overview of purchase, etc.

(Before Amendment)

Purpose of purchase	Making the Company a wholly-owned subsidiary
Period of purchase, etc.	From May 18 (Monday) to <u>June 26, 2026 (Friday)</u> (30 business days)
Price of purchase, etc.	1,580 yen per common share
Maximum number of shares planned for purchase	— (shares)
Minimum number of shares planned for purchase (Note 2)	19,226,700(shares)

<Omitted>

(After Amendment)

Purpose of purchase	Making the Company a wholly-owned subsidiary
Period of purchase, etc.	From May 18 (Monday) to <u>July 14, 2026 (Tuesday)</u> (42 business days)
Price of purchase, etc.	1,580 yen per common share
Maximum number of shares planned for purchase	— (shares)

Minimum number of shares planned for purchase (Note 2)	19,226,700(shares)
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<Omitted>

### 3. Details of, and grounds and reasons for, our opinion on the Tender Offer

#### (2) Grounds and reasons for our opinion on the Tender Offer

##### (I) Tender Offer Overview

(Before Amendment)

<Omitted>

According to the Offeror, the Offeror plans to finance the Transaction, including the Tender Offer, through a loan from MUFG Bank, Ltd. (“MUFG Bank”) (the “Bank Loan”) and intends to receive financing by the business day immediately preceding the commencement date of the settlement of the Tender Offer, subject to the completion of the Tender Offer. The detailed terms and conditions of the Bank Loan are to be determined through separate discussions with MUFG Bank and will be set forth in the loan agreement relating to the Bank Loan.

(After Amendment)

<Omitted>

According to the Offeror, the Offeror plans to finance the Transaction, including the Tender Offer, through a loan from MUFG Bank, Ltd. (“MUFG Bank”) (the “Bank Loan”) and intends to receive financing by the business day immediately preceding the commencement date of the settlement of the Tender Offer, subject to the completion of the Tender Offer. The detailed terms and conditions of the Bank Loan are to be determined through separate discussions with MUFG Bank and will be set forth in the loan agreement relating to the Bank Loan.

According to the Offeror, the Offeror commenced the Tender Offer on May 18, 2026, and, having carefully considered the status of tendering in the Tender Offer by the shareholders of the Company and the outlook for future tenders, it decided on June 26, 2026, to extend the Tender Offer Period (defined below) to July 14, 2026, resulting in a total of 42 business days (the “Extension”), in order to provide the shareholders of the Company with additional opportunities to consider tendering in the Tender Offer. According to the Offeror, it believes that the Tender Offer Price of JPY 1,580 fully reflects the value of the Company and represents the best price for the shareholders of the Company, and that such price provides the shareholders of the Company with a reasonable opportunity to sell the Company Shares. Therefore, as of today, the Offeror does not intend to change the Tender Offer Price even after the Extension.

#### (3) Measures for Ensuring the Fairness of the Tender Offer

##### (VII) Ensuring objective conditions to guarantee the fairness of the Tender Offer

(Before Amendment)

According to the Offeror, it has set the Tender Offer Period at 30 business days, which is longer than the statutory minimum of 20 business days (Article 27-2, Paragraph 2 of the Financial Instruments and Exchange Act; Article 8, Paragraph 1 of the Order for Enforcement of the Financial Instruments and Exchange Act (Cabinet Order No. 321 of 1965, as amended)). By setting the Tender Offer Period longer than the statutory period, the Offeror intends to ensure that the Company’s shareholders have adequate opportunity to make informed decisions regarding tendering their shares to the Tender Offer, and that persons other than the Offeror have an opportunity to make competing purchase offers, etc. thus ensuring the fairness of the Tender Offer.

<Omitted>

(After Amendment)

According to the Offeror, it has set the Tender Offer Period at 42 business days, which is longer than the statutory minimum of 20 business days (Article 27-2, Paragraph 2 of the Financial Instruments and Exchange Act; Article 8, Paragraph 1 of the Order for Enforcement of the Financial Instruments and Exchange Act (Cabinet Order No. 321 of 1965, as amended)). By setting the Tender Offer Period longer than the statutory period, the Offeror intends to ensure that the Company's shareholders have adequate opportunity to make informed decisions regarding tendering their shares to the Tender Offer, and that persons other than the Offeror have an opportunity to make competing purchase offers, etc. thus ensuring the fairness of the Tender Offer.

<Omitted>

(4) Post-Tender Offer Reorganization Policy (Matters Relating to Two-Step Acquisition)

(II) Share Consolidation

(Before Amendment)

<Omitted>

If the Extraordinary Shareholders' Meeting is to be held, it is expected to be held around early September, 2026. The specific procedures and timing of the Extraordinary Shareholders' Meeting will be announced by the Target Company promptly after it is determined upon consultation with the Target Company.

<Omitted>

(After Amendment)

<Omitted>

If the Extraordinary Shareholders' Meeting is to be held, it is expected to be held around late September, 2026. The specific procedures and timing of the Extraordinary Shareholders' Meeting will be announced by the Target Company promptly after it is determined upon consultation with the Target Company.

<Omitted>

(Reference)

“Notice Regarding Extension of Tender Offer Period for Tender Offer for Common Shares of Shinko Shoji Co., Ltd. (Securities Code: 8141)” dated today

End of Document



June 26, 2026

To whom it may concern

Name of Company KAGA ELECTRONICS CO., LTD.  
Representative Ryoichi Kado,  
Representative Director, President & COO  
(Stock Code: 8154 Tokyo Stock Exchange, Prime Market)  
Contact Yasuhiro Ishihara,  
Director, Senior Executive Officer  
Head of Administration Headquarters  
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**Notice Regarding Extension of Tender Offer Period for  
Tender Offer for Common Shares of Shinko Shoji Co., Ltd. (Securities Code: 8141)**

KAGA ELECTRONICS CO., LTD. (hereinafter referred to as the “Tender Offeror”) has been conducting a tender offer (hereinafter referred to as the “Tender Offer”) pursuant to the Financial Instruments and Exchange Act (Act No. 25 of 1948, as amended; hereinafter referred to as the “Act”) for the common shares (hereinafter referred to as the “Target Company Shares”) of Shinko Shoji Co., Ltd. (Securities Code: 8141, listed on the Prime Market of TSE, Inc. (hereinafter referred to as the “TSE”); hereinafter referred to as the “Target Company”) since May 18, 2026. Today, the Tender Offeror has decided, after comprehensively considering the status of tenders by shareholders of the Target Company to the Tender Offer and the outlook for future tenders, to extend the period for purchase, etc. in the Tender Offer until July 14, 2026, making the total tender offer period 42 business days, in order to provide shareholders of the Target Company with an additional opportunity to make a decision regarding tendering their shares in the Tender Offer.

Accordingly, the contents of the “Notice Concerning Commencement of Tender Offer for the Common Share of Shinko Shoji Co., Ltd. (Securities Code: 8141)” dated May 15, 2026 will be changed, and we hereby notify you as follows.

Note: Changes are indicated by underlines.

Details

1. Overview of the Purchase, etc.

(Before Change)

Purpose of Tender Offer	Making the Target Company a wholly-owned subsidiary
Period for Purchase, etc.	From May 18, 2026 (Monday) to <u>June 26, 2026 (Friday)</u> (30 business days)
Purchase Price, etc.	1,580 yen per share of common shares
Minimum Number of Shares to be Purchased	19,226,700 (shares)
Maximum Number of Shares to be Purchased	— (shares)
Opinion of the Target	The Target Company has expressed its opinion in support of the Tender Offer, and has decided to leave the decision of whether to tender shares in the Tender Offer to the judgment of its shareholders.

<Remainder omitted>

(After Change)

Purpose of Tender Offer	Making the Target Company a wholly-owned subsidiary
Period for Purchase, etc.	From May 18, 2026 (Monday) to July 14, 2026 (Tuesday) (42 business days)
Purchase Price, etc.	1,580 yen per share of common shares
Minimum Number of Shares to be Purchased	19,226,700 (shares)
Maximum Number of Shares to be Purchased	— (shares)
Opinion of the Target	The Target Company has expressed its opinion in support of the Tender Offer, and has decided to leave the decision of whether to tender shares in the Tender Offer to the judgment of its shareholders.

<Remainder omitted>

## 2. Purpose of the Purchase, etc.

### (1) Overview of the Purpose of the Tender Offer

(Before Change)

<Preceding text omitted>

According to the “Notice Concerning Opinion on Tender Offer for the Company Shares by Kaga Electronics Co., Ltd.” (hereinafter referred to as the “Target Company Press Release”) published by the Target Company on May 15, 2026, the Target Company resolved at the meeting of its board of directors held today to express its opinion in support of the Tender Offer, and to leave the decision of whether to tender shares in the Tender Offer to the judgment of its shareholders. For details of the decision-making process of the Target Company’s board of directors, please refer to the Target Company Press Release and “⑤ Approval by all directors of the Target who have no interest (including directors who are audit and supervisory committee members)” under “(3) Measures to Ensure the Fairness of the Tender Offer” below.

(After Change)

<Preceding text omitted>

According to the “Notice Concerning Opinion on Tender Offer for the Company Shares by Kaga Electronics Co., Ltd.” (hereinafter referred to as the “Target Company Press Release” ) published by the Target Company on May 15, 2026, the Target Company resolved at the meeting of its board of directors held today to express its opinion in support of the Tender Offer, and to leave the decision of whether to tender shares in the Tender Offer to the judgment of its shareholders. For details of the decision-making process of the Target Company’s board of directors, please refer to the Target Company Press Release and “⑤ Approval by all directors of the Target who have no interest (including directors who are audit and supervisory committee members)” under “(3) Measures to Ensure the Fairness of the Tender Offer” below.

Thereafter, the Tender Offeror commenced the Tender Offer on May 18, 2026; however, after comprehensively considering the status of tenders by shareholders of the Target Company to the Tender Offer and the outlook for future tenders, the Tender Offeror decided on June 26, 2026 to extend the tender offer period(as defined below) until July 14, 2026, making the total 42 business days (hereinafter referred to as the “Period Extension”), in order to provide shareholders of the Target Company with an additional opportunity to make a decision regarding tendering their shares in the Tender Offer. In addition, the Tender Offeror believes that the Tender Offer Price(as defined below; the same applies hereinafter) of 1,580 yen per share sufficiently reflects the value of the Target Company and is the best price for shareholders of the Target Company, and that it provides shareholders of the Target Company with a reasonable opportunity to sell the Target Company Shares. Therefore, as of today, there is no plan to change the Tender Offer Price after the Period Extension.

(3) Measures to Ensure the Fairness of the Tender Offer

⑦ Ensuring Objective Circumstances to Guarantee the Fairness of the Tender Offer

(Before Change)

The Tender Offeror has set the tender offer period at 30 business days, which is longer than the minimum period of 20 business days prescribed by law for purchases, etc. in connection with a tender offer. By setting the tender offer period longer than the period prescribed by law, the Tender Offeror intends to ensure that shareholders of the Target Company have an appropriate opportunity to make a decision regarding tendering their shares in the Tender Offer, thereby ensuring the fairness of the Tender Offer Price.

<Remainder omitted>

(After Change)

The Tender Offeror has set the tender offer period at 42 business days, which is longer than the minimum period of 20 business days prescribed by law for purchases, etc. in connection with a tender offer. By setting the tender offer period longer than the period prescribed by law, the Tender Offeror intends to ensure that shareholders of the Target Company have an appropriate opportunity to make a decision regarding tendering their shares in the Tender Offer, thereby ensuring the fairness of the Tender Offer Price.

<Remainder omitted>

(4) Policy for Organizational Restructuring, etc. After the Tender Offer

② Share Consolidation

(Before Change)

<Preceding text omitted>

If the proposal for the Share Consolidation is approved at the Extraordinary Shareholders' Meeting, each shareholder of the Target Company will hold the number of Target Company Shares corresponding to the ratio of the Share Consolidation approved at the Extraordinary Shareholders' Meeting on the date on which the Share Consolidation becomes effective. If fractional shares of less than one share arise as a result of the Share Consolidation, the shareholders of the Target Company who hold such fractional shares will receive an amount of money obtained through the sale of the Target Company Shares equivalent to the total number of such fractional shares (if the total number includes fractional shares of less than one share, such fractional shares shall be rounded down; the same applies hereinafter) to the Target Company or the Tender Offeror, or through other means, in accordance with the procedures prescribed in Article 235 of the Companies Act and other relevant laws and regulations. With respect to the sale price of the Target Company Shares equivalent to the total number of such fractional shares, the Tender Offeror intends to request the Target Company to file a petition with the court for permission to make a voluntary sale, after calculating such price so that the amount of money to be delivered to the shareholders of the Target Company who did not tender their shares in the Tender Offer (excluding, however, the Tender Offeror and the Target Company) as a result of such sale will be equal to the price obtained by multiplying the Tender Offer Price by the number of Target Company Shares held by such shareholders. In addition, while the ratio for the Share Consolidation is undetermined as of today, the Tender Offeror intends to request the Target Company to determine such ratio so that the number of Target Company Shares held by the shareholders of the Target Company who did not tender their shares in the Tender Offer (excluding, however, the Tender Offeror and the Target Company) will become fractional shares of less than one share, in order for the Tender Offeror to hold all of the Target Company Shares (excluding, however, treasury shares held by the Target Company). According to the Target Company Press Release, the Target Company intends to comply with these requests by the Tender Offeror if the Tender Offer is completed. If the Extraordinary Shareholders' Meeting is to be held, it is planned to be held around early September 2026; however, the specific procedures and timing of implementation will be determined through consultation with the Target Company, and the Target Company will promptly announce the details once decided. The Target Company intends to comply with these requests by the Tender Offeror if the Tender Offer is completed.

<Remainder omitted>

(After Change)

<Preceding text omitted>

If the proposal for the Share Consolidation is approved at the Extraordinary Shareholders' Meeting, each shareholder of the Target Company will hold the number of Target Company Shares corresponding to the ratio of the Share Consolidation approved at the Extraordinary Shareholders' Meeting on the date on which the Share Consolidation becomes effective. If fractional shares of less than one share arise as a result of the Share Consolidation, the shareholders of the Target Company who hold such fractional shares will receive an amount of money obtained through the sale of the Target Company Shares equivalent to the total number of such fractional shares (if the total number includes fractional shares of less than one share, such fractional shares shall be rounded down; the same applies hereinafter) to the Target Company or the Tender Offeror, or through other means, in accordance with the procedures prescribed in Article 235 of the Companies Act and other relevant laws and regulations. With respect to the sale price of the Target Company Shares equivalent to the total number of such fractional shares, the Tender Offeror intends to request the Target Company to file a petition with the court for permission to make a voluntary sale, after calculating such price so that the amount of money to be delivered to the shareholders of the Target Company who did not tender their shares in the Tender Offer (excluding, however, the Tender Offeror and the Target Company) as a result of such sale will be equal to the price obtained by multiplying the Tender Offer Price by the number of Target Company Shares held by such shareholders. In addition, while the ratio for the Share Consolidation is undetermined as of today, the Tender Offeror intends to request the Target Company to determine such ratio so that the number of Target Company Shares held by the shareholders of the Target Company who did not tender their shares in the Tender Offer (excluding, however, the Tender Offeror and the Target Company) will become fractional shares of less than one share, in order for the Tender Offeror to hold all of the Target Company Shares (excluding, however, treasury shares held by the Target Company). According to the Target Company Press Release, the Target Company intends to comply with these requests by the Tender Offeror if the Tender Offer is completed. If the Extraordinary Shareholders' Meeting is to be held, it is planned to be held around late September 2026; however, the specific procedures and timing of implementation will be determined through consultation with the Target Company, and the Target Company will promptly announce the details once decided. The Target Company intends to comply with these requests by the Tender Offeror if the Tender Offer is completed.

<Remainder omitted>

### 3. Overview of the Target and Conditions of Purchase, etc.

#### (2) Schedule, etc.

##### ② Purchase period originally specified in the registration statement

(Before Change)

From May 18, 2026 (Monday) to June 26, 2026 (Friday) (30 business days)

(After Change)

From May 18, 2026 (Monday) to July 14, 2026 (Tuesday) (42 business days)

#### (7) Method of Settlement

##### ② Settlement Commencement Date

(Before Change)

July 3, 2026 (Friday)

(After Change)

July 22, 2026 (Wednesday)

End.