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.

August 10, 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 the Establishment of the Record Date for Convocation of the Extraordinary General Shareholders Meeting

Shinko Shoji Co., Ltd. (the "Company" or "we") hereby announces that, by a resolution of the board of directors dated today, it resolved to establish the record date required for the convocation of an extraordinary general shareholders meeting scheduled to be held in early October 2026 (the "Extraordinary General Shareholders Meeting"), as described below.

1. Record Date and Related Matters for the Extraordinary General Shareholders Meeting

In order to determine the shareholders entitled to exercise their voting rights at the Extraordinary General Shareholders Meeting, the Company has set August 25, 2026 (Tuesday) as the record date, and the shareholders whose names appear or are recorded in the latest shareholder register as of the record date will be deemed to be the shareholders entitled to exercise their voting rights at the Extraordinary General Shareholders Meeting.

(1) Date of public notice: August 10, 2026 (Monday)
(2) Record date: August 25, 2026 (Tuesday)
(3) Method of public notice: Electronic public notice will be made on the Company's website.
https://www.shinko-sj.co.jp/

2. Schedule, Agenda Items and Related Matters for the Extraordinary General Shareholders Meeting

As announced in the Company's "Notice Concerning Opinion on Tender Offer for the Company Shares by Kaga Electronics Co., Ltd." dated May 15, 2026 (including the amendments made by the "(Amendment) Notice concerning the partial amendment to 'Notice Concerning Opinion on Tender Offer for the Company Shares by Kaga Electronics Co., Ltd.'" announced on June 26, 2026, the "(Amendment) Notice concerning the partial amendment to 'Notice Concerning Opinion on Tender Offer for the Company Shares by Kaga Electronics Co., Ltd.'" announced on July 14, 2026 and the "(Amendment) Notice concerning the partial amendment to 'Notice Concerning Opinion on Tender Offer for the Company Shares by Kaga Electronics Co., Ltd.'" announced on July 17, 2026.), as a result of the tender offer for all of the common shares of the Company (the "Company Shares") (excluding the Company Shares owned by Kaga Electronics Co., Ltd. (the "Offeror") and the treasury shares owned by the Company (which do not include the Company Shares owned by Custody Bank of Japan, Ltd. (Trust Account E), which serves as the trustee for the trust assets of the Company's "Employee Stock Benefit Trust (J-ESOP)" and "Board Benefit Trust (BBT)"); the same applies hereinafter) conducted by the Offeror from May 18, 2026, the Offeror was unable to acquire all of the Company Shares, and accordingly, at the request of the Offeror, the Company plans to convene the Extraordinary General Shareholders Meeting that includes, as agenda items, proposals for the share consolidation of the Company Shares under Article 180 of the Companies Act (Act No. 86 of 2005, as amended) (the "Share Consolidation") and a partial amendment to the articles of incorporation to abolish the provision on the number of shares constituting one unit, subject to the effectuation of the Share Consolidation. According to the Offeror, it plans to vote in favor of each of the above proposals at the Extraordinary General Shareholders Meeting.

The Company will announce the relevant details of the Extraordinary General Shareholders Meeting, including the date, time, location, and agenda thereof, as soon as they are determined.

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