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.

September 7, 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 (TEL 03-6361-8111)

Notice Concerning the Cancellation of Treasury Shares

Shinko Shoji Co., Ltd. (the “Company” or “we”) hereby announces that the Company resolved at the Board of Directors meeting held today to cancel the treasury shares owned by the Company pursuant to Article 178 of the Companies Act, the details of which are described below.

Please note that the cancellation of the treasury shares is subject to the approval of the resolution at the extraordinary general meeting of shareholders to be held on October 9, 2026, as originally proposed regarding the share consolidation of which effective date is set on November 2, 2026, as stated in the “Notice Concerning Convocation of Extraordinary General Shareholders Meeting, Share Consolidation, Abolition of the Provision on the Number of Shares Constituting One Unit, and Partial Amendment to the Articles of Incorporation” announced by the Company today.

1. Type of shares to be canceled

    Common share of the Company

2. Number of shares to be cancelled

    1,662,909 shares (5.36% of the total number of issued shares prior to the cancellation)

    (Note) Figures are rounded to two decimal places.

3. Scheduled date of cancellation

    October 30, 2026

(Reference information)

The total number of the Company's outstanding shares following the cancellation will be 29,347,657 shares.

The number of shares to be cancelled is the total of 1,401,209 shares of the treasury shares owned by the Company as of August 25, 2026, and 259,900 shares of the Company's shares owned by Custody Bank of Japan, Ltd. (Trust E Account), the trustee, as the trust property of the Board Benefit Trust (BBT), which are scheduled to be acquired by the Company without compensation by October 30, 2026, and 1,800 shares of the restricted stock.

End.