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October 28, 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 Delisting of the Company Shares

At the extraordinary general shareholders meeting held on October 9, 2026, the shareholders of the Company approved the proposal concerning the share consolidation as originally proposed. As a result, the Company's common shares will fall under the delisting criteria set forth in the Securities Listing Regulations of Tokyo Stock Exchange, Inc. (the "TSE") and will be delisted from the Prime Market of the TSE as of October 29, 2026.

For further details, please refer to the "Notice Concerning the Approval of the 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 on October 9, 2026.

The Company would like to express its sincere gratitude to its shareholders and all other stakeholders for their understanding of and warm support for the Company's management over many years.

The Company will continue to make every effort to further enhance its corporate value and contribute to society. We sincerely ask for your continued understanding and support.

End