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Securities Code: 8141
October 9, 2026

To our shareholders:

Tatsuya Ogawa
President and CEO
Shinko Shoji Co., Ltd.
1-2-2 Osaki, Shinagawa-ku, Tokyo, Japan

NOTICE OF RESOLUTIONS OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING

We hereby notify you that the following resolutions were adopted at the Extraordinary General Shareholders Meeting of Shinko Shoji Co., Ltd. (the “Company”) held today.

Details

Matters resolved:

Proposal 1: Share Consolidation

This proposal was approved and adopted as originally proposed. Accordingly, the Company resolved to consolidate 7,894,651 shares of the Company’s common shares (the “Company Shares”) into one share, with an effective date of November 2, 2026.

Proposal 2: Partial Amendment to the Articles of Incorporation

This proposal was approved and adopted as originally proposed. Accordingly, the Company resolved to amend its Articles of Incorporation in connection with the Share Consolidation, subject to the share consolidation under Proposal 1 becoming effective.

End

Share Consolidation and Abolition of the Provision on the Number of Shares Constituting One Unit

At the Extraordinary General Shareholders Meeting held today, the Company resolved to consolidate 7,894,651 shares into one share, with an effective date of November 2, 2026 (the “Share Consolidation”), and to abolish the provision on the number of shares constituting one unit.

No particular procedures are required of shareholders in connection with the Share Consolidation and the abolition of the provision on the number of shares constituting one unit.

1. Treatment of Fractions of Less Than One Share

With respect to any fractions of less than one share resulting from the Share Consolidation, the Company will sell a number of shares equivalent to the total of such fractions (if such total includes a fraction of less than one share, such fraction will be rounded down) (the “Fractional Shares”), and will deliver the proceeds obtained from such sale to the shareholders holding such fractions in proportion to their respective fractions. With respect to such sale, in view of the fact that the Share Consolidation is being implemented as part of a series of transactions for the purpose of making Kaga Electronics Co., Ltd. (the “Offeror”) the sole shareholder of the Company, and that the Company Shares are scheduled to be delisted on October 29, 2026 and will become shares with no market price, such that it is unlikely that a purchaser would emerge through an auction, the Company plans to sell the Fractional Shares to the Offeror with the permission of the court pursuant to Article 234, Paragraph 2 of the Companies Act (Act No. 86 of 2005, as amended; the same applies hereinafter; the “Companies Act”), as applied mutatis mutandis pursuant to Article 235, Paragraph 2 of the Companies Act.

In this case, provided that the above court permission is obtained as scheduled, the sale price is planned to be set at a price that will result in each shareholder receiving an amount of cash equal to the number of Company Shares held by such shareholder as recorded in the final shareholder register as of October 30, 2026, the business day immediately preceding the effective date of the Share Consolidation, multiplied by JPY 1,580, which is the same as the tender offer price in the tender offer for the Company Shares conducted by the Offeror. However, the amount actually delivered may differ from the above amount in certain cases, such as where the court permission is not obtained or where adjustments for fractions arising in the calculation are required.

The proceeds from the disposal of the Fractional Shares are expected to be delivered to shareholders around late March 2027.

2. Principal Schedule

Wednesday, October 28, 2026	(Scheduled) Last trading day of the Company Shares
Thursday, October 29, 2026	(Scheduled) Delisting date of the Company Shares
Monday, November 2, 2026	(Scheduled) Effective date of the Share Consolidation
Late March 2027	(Scheduled) Commencement of delivery of the proceeds from the disposal of the Fractional Shares