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May 13, 2025

To whom it may concern

Company name: Shimojima Co., Ltd.
Representative: Yoshihiko Kasai, Representative Director, President
(Code No.: 7482, TSE Prime Market)
Inquiries: Hitoshi Onodera, Senior Managing Director, Senior
Executive Officer
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Notice Concerning Off-Floor Distribution of Shares

We hereby announce that we are planning to conduct off-floor distribution of shares of our company as follows.

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|---|--|
| 1. Number of shares to be distributed | 1,140,000 shares |
| 2. Planned distribution period | Tuesday, May 20, 2025 (We will inform you again as soon as the date of distribution is determined.) |
| 3. Distribution price | It is planned to be determined based on the closing price or closing quotation on the business day before the day of distribution. |
| 4. Limit on the quantity offered for purchase | 10,000 shares per purchasing customer (trading unit: 100 shares) |
| 5. Implementing exchange | Tokyo Stock Exchange |
| 6. Purpose of implementation | Certain number of shares are intended to be sold, and the Company concluded that it should improve the distribution and liquidity of the shares, after considering the situation as the issuing company. |

If it becomes difficult to implement the plan due to rapid fluctuations in the stock market, etc., the plan may be cancelled or postponed.