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June 5, 2025

80, Oshimada-machi, Nagano-shi, 381-2287 Japan

SHINKO ELECTRIC INDUSTRIES CO., LTD.

Stock exchange code: 6967, TSE Prime

Notice Concerning Delisting of Company Shares

At the Extraordinary General Meeting of Shareholders held on May 20, 2025, the Company received the approval of shareholders for the share consolidation proposal, as originally proposed. The Company hereby announces that as a result, the Company's common shares will fall under the stock delisting criteria under the Securities Listing Regulations of the Tokyo Stock Exchange, Inc. (the "Tokyo Stock Exchange") and will be delisted from the Prime Market of the Tokyo Stock Exchange on June 6, 2025.

For details, please see the Company's press release announced on May 20, 2025, "Notice Concerning Resolution for Approval of Share Consolidation, Deletion of Provisions Regarding Share Units, and Partial Amendment to Articles of Incorporation" (in Japanese only).

The Company would like to express its deep appreciation for the warm support provided over many years by our shareholders and other stakeholders.

Going forward, the Company will continue to make efforts to further grow the Company's business and enhance its corporate value and to aim to contribute to the sound development of society and to the creation of a glorious future, and thus we ask for your continued support and understanding.

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