



October 1, 2025

Company name	SHIMANO INC.
Representative	Taizo Shimano, President (Code 7309 Tokyo Stock Exchange, Prime)
Inquiries	Takuma Kanai, Senior Executive Officer
Phone	+81 72 223 3254

Notice Concerning Status of Acquisition of the Company's Own Shares
(Acquisition of the company's own shares pursuant to the Articles of Incorporation of the
Company in accordance with Article 165, Paragraph 2 of the Company Law)

SHIMANO INC. (the "Company"), announces that the company has acquired its own shares as follows, based on the provisions of Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of the same act.

Particulars

1. Class of shares acquired: Shares of common stock
2. Total number of shares acquired: 500,600 shares
3. Total amount of shares acquired: 8,199,255,500 yen
4. Period of acquisition: Started on September 1, 2025 and ended on September 30, 2025 (based on a contract date)

Reference

1. Details of the resolution at the meeting of the Board of Directors held on February 12, 2025 and August 19, 2025
 - (1) Class of shares to be acquired: Shares of common stock
 - (2) Total number of shares to be acquired: Up to 2,700,000 shares
 - (3) Total amount of shares to be acquired: Up to 50,000,000,000 yen
 - (4) Period of acquisition: Starting on February 13, 2025 and ending on January 31, 2026
 - (5) Method of acquisition:
 - ①Purchase through Off-auction Own Share Repurchase Trading(ToSTNeT-3) on the Tokyo Stock Exchange
 - ② Market purchases on the Tokyo Stock Exchange
 - (6) Other necessary matters:
All decisions regarding necessary matters other than (1) through (5) shall be made at the discretion of the Chairman or the President of the Company.
2. Cumulative total of own shares acquired based on the resolution at the Board of Directors meeting held on February 12, 2025 and August 19, 2025, as of September 30, 2025:
 - (1) Total number of shares acquired: 2,145,500 shares
 - (2) Total amount of shares acquired: 42,011,891,000yen

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. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.