

January 7, 2026

To whom it may concern:

Company name: SCSK Corporation  
Representative: Takaaki Touma  
President and Representative Director  
Code: 9719 (TSE Prime Section)  
Contact: Satoko Nakaoka  
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(TEL. 03-5166-1150)

**(Correction) Notice of Holding of Extraordinary Shareholders' Meeting for Share Consolidation, Abolition of Provisions on Number of Shares Per Unit, and Partial Amendments to Articles of Incorporation**

We hereby announce that certain corrections have been made to the “Notice of Holding of Extraordinary Shareholders’ Meeting for Share Consolidation, Abolition of Provisions on Number of Shares Per Unit, and Partial Amendments to Articles of Incorporation” released on January 6, 2026 (the “Press Release”).

**1. Reason for corrections**

As a discrepancy was identified regarding the date of designation as a delisted issue stated in the Press Release, we hereby make the following correction.

**2. Details of corrections**

The corrected portions are underlined.

[Before Corrections]

Preamble

(Omitted)

During the aforementioned procedures, shares of the Company’s common stock (the “Company’s Shares”) will meet the delisting criteria set forth in the Securities Listing Regulations of Tokyo Stock Exchange, Inc. (the “Tokyo Stock Exchange”). As a result, the Company’s Shares will be designated as a delisted issue from February 10, 2026 to March 11, 2026, and subsequently delisted on March 12, 2026. Please note that the Company’s Shares will no longer be traded on the Prime Market of the Tokyo Stock Exchange after the delisting.

**III. Share Consolidation**

**2. Summary of the Share Consolidation**

**(1) Schedule for the Share Consolidation**

Date of public notice of the record date for the Extraordinary Shareholders’ Meeting	Friday, November 28, 2025
Record date for the Extraordinary Shareholders’ Meeting	Friday, December 19, 2025
Date of resolution by the Board of Directors	Tuesday, January 6, 2026
Date of holding the Extraordinary Shareholders’ Meeting	Monday, February 9, 2026 (scheduled)
Date of designation as a delisted issue	<u>Tuesday, February 10, 2026</u> (scheduled)

Last trading date	Wednesday, March 11, 2026 (scheduled)
Delisting date	Thursday, March 12, 2026 (scheduled)
Effective date of the Share Consolidation	Monday, March 16, 2026 (scheduled)

3. Grounds for the Amount of Monies Expected to Be Delivered to Shareholders by Treatment of Fractions Related to the Share Consolidation

(2) Possibility of Delisting

[1] Delisting

As described in “1. Purpose of and Reasons for the Share Consolidation” above, the Company plans to conduct the Share Consolidation to make the Tender Offeror, Etc. the sole shareholders of the Company, subject to the approval of its shareholders at the Extraordinary Shareholders’ Meeting. As a result, the Company’s Shares will be delisted through the prescribed procedures in accordance with the delisting criteria of the Tokyo Stock Exchange.

Regarding the schedule, the Company’s Shares will be designated as a delisted issue from February 10, 2026 to March 11, 2026, and subsequently delisted on March 12, 2026. The Company’s Shares will no longer be traded on the Prime Market of the Tokyo Stock Exchange after the delisting.

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