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January 27, 2026

To whom it may concern,

Company name: SHIMAMURA Co, Ltd.
(Code: 8227, TSE Prime Market)
Name of Representative: Ichiro Takahashi, Representative Director, President
and Executive Officer
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Notice Concerning Results and Completion of Purchase of Treasury Shares through
Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

SHIMAMURA Co., Ltd. hereby announces that, with respect to the “Announcement Concerning the Purchase of Treasury Shares through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)” announced on January 26, 2026. Details are as follows.

With today's repurchase, the Company has completed the purchase of treasury shares based on the resolution of the Board of Directors meeting held on January 26, 2026.

1. Details of the acquisition

(1)	Class of shares to be repurchased	The Company's common stock
(2)	Total number of shares repurchased	4.3 million shares
(3)	Total acquisition price	45,666,000,000 yen (10,620 yen per share)
(4)	Acquisition Date	January 27, 2026
(5)	Acquisition method	Purchase through the Tokyo Stock Exchange Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(Reference)

1. Details of the resolution at the meeting of the Board of Directors on January 26, 2026

(1)	Class of shares to be repurchased	The Company's common stock
(2)	Total number of shares that may be acquired	Up to 4.3 million shares
(3)	Total acquisition price of shares	Up to 45,666,000,000 yen
(4)	Acquisition Date	January 27, 2026
(5)	Acquisition method	Purchase through the Tokyo Stock Exchange Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)
