November 2, 2026

Company name	SHIMANO INC.
Representative	Taizo Shimano, President (Code 7309 Tokyo Stock Exchange, Prime)
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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: 343,100 shares
3. Total amount of shares acquired: 6,298,542,000 yen
4. Period of acquisition: Started on October 1, 2026 and ended on October 31, 2026 (based on a contract date)

(Reference)

1. Details of the resolution concerning the acquisition of treasury stock made at the Board of Directors meeting held on February 10, 2026

(1) Class of shares to be repurchased	Common stock of the Company
(2) Total number of repurchasable shares	2,950,000 shares (maximum) (Percentage of total shares issued and outstanding (excluding treasury stock): 3.4%)
(3) Total share repurchase amount	50,000,000,000 yen (maximum)
(4) Treasury stock acquisition period	February 12, 2026 to January 31, 2027
(5) Acquisition method	①Purchase through Off-auction Own Share Repurchase Trading (ToSTNeT-3) on the Tokyo Stock Exchange ②Market purchase 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 10, 2026, as of October 31, 2026:
   (1) Total number of shares acquired: 2,712,000 shares
   (2) Total amount of shares acquired: 47,701,991,000 yen

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