

Translation

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December 8, 2025

To whom it may concern:

Company name: Sumitomo Riko Company Limited
Name of representative: Kazushi Shimizu, CEO
(Securities code: 5191; TSE Prime Market and
NSE Premier Market)
Inquiries: Shinya Hibino, General Manager of the Legal
Department and Public Relations and Investor
Relations Department (concurrent)
(TEL. +81-52-571-0280)

Notice Concerning Setting of Record Date for Voting Rights at Extraordinary Shareholders Meeting

Sumitomo Riko Company Limited (the "Company") hereby announces that, pursuant to the written resolution of the Company's board of directors dated today, in preparation for the case where an extraordinary shareholders meeting (the "Extraordinary Shareholders Meeting") will be held in mid-February 2026, it has decided to set a record date for convocation of the Extraordinary Shareholders Meeting, as follows:

1. Record Date and Other Relevant Matters Regarding Extraordinary Shareholders Meeting

In preparation for the case where the Extraordinary Shareholders Meeting will be held, in order to fix the shareholders who are eligible to exercise voting rights at the Extraordinary Shareholders Meeting, the Company set December 23, 2025 (Tuesday) as the record date (the "Record Date"), and determined that the shareholders entered or recorded in the last shareholder register as of the Record Date will be eligible to exercise voting rights at the Extraordinary Shareholders Meeting.

- (1) Record date: December 23, 2025 (Tuesday)
- (2) Date of public announcement: December 8, 2025 (Monday)
- (3) Method of public announcement: Public notice by electronic means (to be posted on the

following website of the Company)

<https://www.sumitomoriko.co.jp/koukoku/index.html>

2. Schedule, Agenda Items, etc. of Extraordinary Shareholders Meeting

As announced by the Company in the "Notice Concerning Opinion in Favor of Tender Offer for the Company's Stock by Sumitomo Electric Industries, Ltd., the Controlling Shareholder of the Company and Recommendation to Tender," published on October 30, 2025, according to Sumitomo Electric Industries, Ltd. (the "Offeror"), if the tender offer (the "Tender Offer") for the common stock of the Company (the "Company's Stock") by the Offeror, which was commenced from October 31, 2025, is completed, and the Offeror fails to acquire all of the shares of the Company's Stock (excluding the shares of the Company's Stock directly owned by the Offeror, the treasury shares owned by the Company, and the shares of the Company's Stock by the wholly owned subsidiaries of the Offeror (the "Wholly Owned Subsidiaries")) through the Tender Offer, the Offeror plans to conduct the following series of procedures after completion of the Tender Offer for the purpose of making the Tender Offeror the sole shareholder of the Company.

According to the Offeror, in particular, (i) if the total number of voting rights in the Company owned by the Offeror and the Wholly Owned Subsidiaries reaches 90% or more of the number of voting rights of all shareholders of the Company as a result of completion of the Tender Offer, causing the Offeror to become a special controlling shareholder as prescribed in Article 179(1) of the Companies Act, the Offeror plans to demand that all shareholders of the Company who did not tender in the Tender Offer (excluding the Offeror and the Company) sell all of the shares of the Company's Stock owned by such shareholders (the "Demand for Cash-Out") pursuant to the provisions of Part II, Chapter 2, Section 4-2 of the Companies Act, promptly after completion of the settlement of the Tender Offer. On the other hand, according to the Offeror, (ii) if the total number of voting rights in the Company owned by the Offeror and the Wholly Owned Subsidiaries is less than 90% of the number of voting rights of all shareholders of the Company after completion of the Tender Offer, the Offeror plans to demand, promptly after completion of the settlement of the Tender Offer, that the Company hold the Extraordinary Shareholders Meeting, at which the agenda items will include a consolidation of the shares of the Company's Stock pursuant to Article 180 of the Companies Act (the "Share Consolidation") and a partial amendment of the Company's articles of incorporation to abolish the provisions on the number of shares constituting one unit on the condition that the Share Consolidation takes effect.

In preparation for the case where the Extraordinary Shareholders Meeting will be held, the Company decided to set in advance the Record Date, which will be required to convene the Extraordinary Shareholders Meeting. Further details, including the date, location, and agenda items of the

Extraordinary Shareholders Meeting, will be announced as soon as they are determined.

If the Tender Offer is not successfully completed, or in the case mentioned in (i) above (if the total number of voting rights in the Company owned by the Offeror and the Wholly Owned Subsidiaries reaches 90% or more of the number of voting rights of all shareholders of the Company as a result of completion of the Tender Offer, and the Demand for Cash-Out is made), the Company will not hold the Extraordinary Shareholders Meeting and will not use the Record Date.

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