

Translation

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December 23, 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)
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**(Updates on Previously Disclosed Matters) Notice Concerning Decision Not to hold
Extraordinary Shareholders Meeting and Cancellation of Record Date**

Sumitomo Riko Company Limited (the "Company") hereby announces the updates on the matters previously disclosed in the "Notice Concerning Setting of Record Date for Voting Rights at Extraordinary Shareholders Meeting" dated December 8, 2025, as follows:

As announced by the Company in the "Notice Concerning Setting of Record Date for Voting Rights at Extraordinary Shareholders Meeting" dated December 8, 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") is completed, and if the total number of voting rights in the Company owned by the Offeror and its wholly owned subsidiaries (the "Wholly Owned Subsidiaries") is less than 90% of the number of voting rights of all shareholders of the Company, the Offeror was planning to demand, promptly after completion of the settlement of the Tender Offer, that the Company hold an extraordinary shareholders meeting (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

had set in advance a record date, which will be required to convene the Extraordinary Shareholders Meeting.

However, as announced by the Company in the "Notice Concerning Result of Tender Offer for the Company's Stock by Sumitomo Electric Industries, Ltd., the Controlling Shareholder of the Company" dated December 16, 2025, the total number of voting rights in the Company owned by the Offeror and the Wholly Owned Subsidiaries reached 90% or more of the voting rights of all shareholders of the Company as a result of the Tender Offer, and the Company received from the Offeror today, a notice demanding for share cash-out pursuant to Article 179(1) of the Companies Act, and that at the board of directors meeting held today, to approve such demand for share cash-out and therefore resolved not to hold the Extraordinary Shareholders Meeting and to cancel the aforementioned record date.

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