



April 10, 2026

To whom it may concern:

Company Name: PACIFIC INDUSTRIAL CO., LTD.
Name of Representative: Tetsushi Ogawa, President and Representative Director
(Securities code: 7250; Prime Market of the Tokyo Stock Exchange, Premier Market of the Nagoya Stock Exchange)
Contact Person: Satoshi Watanabe, Senior General Manager of Accounting Department
(TEL 0584-93-0117)

Notice Regarding Delisting of Company Shares

At the extraordinary general meeting of shareholders held on March 24, 2026, the Company's shareholders approved the proposal for the share consolidation as proposed. As a result, the common shares of the Company will fall under the delisting criteria set forth in the rules for listing of securities of the Tokyo Stock Exchange, Inc. and the Nagoya Stock Exchange, Inc. in the course of the share consolidation, and will be delisted as of April 13, 2026.

For details, please refer to our press release dated March 24, 2026, entitled "Notice Regarding Resolutions to Approve Share Consolidation, Abolition of the Provision of Share Units and Partial Amendment to the Articles of Incorporation".

We would like to take this opportunity to express our sincere appreciation to our shareholders and other stakeholders for their support and understanding of our management over the years. Going forward, we will continue to strengthen our relationships of trust with our customers and business partners, remain a company where employees can work with peace of mind, and contribute to the local community in even more diverse ways than before, striving to become a company that is loved and needed by the community. In addition, by making flexible and agile management decisions, we are committed to achieving sustainable growth and enhancing our corporate value over the medium to long term.

We look forward to your continued understanding and support.

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