



May 8, 2026

Company name SHIMANO INC.
Representative Taizo Shimano, President
(Securities code 7309; Prime Market,
Tokyo Stock Exchange)
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Notice Concerning Completion of Payment for Disposal of Treasury Shares as Restricted Stock Remuneration

SHIMANO INC. (hereinafter, the “Company”) hereby announces that, as resolved at its Board of Directors meeting held on April 23, 2026, the payment process was completed today for the disposal of treasury shares as restricted stock remuneration as described below. For details regarding this matter, please refer to “Notice Concerning Disposal of Treasury Shares as Restricted Stock Remuneration” released on April 23, 2026.

Overview of the Disposal of Treasury Shares

(1) Payment date	May 8, 2026
(2) Class and number of shares to be disposed	3,746 shares of common stock of the Company
(3) Disposal price	16,855 yen per share
(4) Total value of shares to be disposed	63,138,830 yen
(5) Allottees, the number thereof, and the number of shares to be disposed	Directors (excluding Outside Directors and foreign Directors) of the Company; 4 persons; 2,020 shares Executive Officers of the Company; 10 persons; 1,726 shares

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