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May 26, 2025

To whom it may concern

Company name: Shimojima Co., Ltd.
Representative: Yoshihiko Kasai,
Representative Director, President
(Securities code: 7482; TSE Prime Market)
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Notice Concerning Acquisition of Non-current Assets

Shimojima Co., Ltd. (the "Company") hereby announces that the Company resolved at a meeting of the Board of Directors held on May 26, 2025, to commence procedures to acquire non-current assets as described below.

1. Reason for acquisition

The Company has decided to build a new distribution center, to enhance both its capacity for inbound and outbound logistics and its inventory storage, regarding the expansion of its business, as well as to optimize east-west logistical balance in the nationwide distribution process including the existing distribution centers, responding to the increase in the need of bundling and shipment consolidations.

2. Overview of assets to be acquired

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| (1) Location: | Hyogo Prefecture |
| (2) Timing of construction completion: | June 2028 (scheduled) |
| (3) Amount to be invested: | About ¥15.0 billion (planned)
(including land, buildings, machinery, and equipment,
etc.) |
| (4) Financing plan: | Own funds and borrowings |

3. Overview of the counterpart

The Company will disclose details as soon as it concludes a formal agreement with the counterpart. The Company has no capital, personnel, or business relationships with the counterpart, and the counterpart and its related parties do not have any relationships with the Company.

4. Outlook for the future

As the Company is scheduled to complete the construction of the distribution center in June 2028, it expects no impact on the consolidated results for the current fiscal year. However, the Company will promptly notify you of any changes in the situation that warrant disclosure.