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December 22nd, 2025

To whom it may concern

Company name: Shimojima Co., Ltd.
 Representative: Yoshihiko Kasai Representative
 Director, President
 (Code No. 7482, TSE Prime Market)
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(Update on disclosed matter) Notice Concerning Acquisition of Non-Current Assets

As a follow-up of the announcement on the "Notice Concerning Acquisition of Non-Current Assets" dated May 26th, 2025, Shimojima Co., Ltd. (the "Company") hereby announces that its Board of Directors made a resolution today that it shall execute a land purchase agreement with stipulations concerning constructions thereon.

1. Reason for acquisition

We have made this agreement because we have the need to cope with the expansion of the Company's business and the increase in customers' requests for consolidated shipments through the enhancement of our logistical capabilities in terms of shipping, receiving, and inventory storage. In addition, we need to optimize our geographical east-west balance of our distributional functions, as we currently have our major distribution centers concentrated in the eastern part of this country.

2. Overview of Acquired Assets

Address	Located inside the Kasai Inter Industrial Complex (Tonohara-cho, Kasai City, Hyogo Prefecture)
Land area	approx. 22180.05m ²

3. Overview of the counterpart

Name	Daiwa House Industry Co., Ltd.
Address	3-3-5 Umeda, Kita-ku, Osaka-shi
Name of Representative	Representative Director, President Hirotsugu Otomo
Share capital	162,602,893,922 yen
Establishment	March 4th, 1947
Relationship between the Company and said company	There are no capital, personnel, or business relationships between the Company and the counterpart that require disclosure.

4. Acquisition Date

In the middle of June 2026

5. Outlook

There will be no impact on the Company's consolidated financial results for the fiscal year ending in March 2026.