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March 26, 2026

To whom it may concern

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**(Correction) Notice Concerning Appointment of Directors after  
Transition to a Company with an Audit and Supervisory Committee**

Shimojima Co., Ltd. (the “Company”) hereby announces that it has disclosed separately, on March 26, 2026, a correction to the error written on the Japanese version of “Notice Concerning Appointment of Directors after Transition to a Company with an Audit and Supervisory Committee”, dated on March 23, 2026. This error does not affect the content of its English version disclosed on the same day.