July 21, 2026

To whom it may concern,

Company name: Shimojima Co., Ltd.
Name of representative: Yoshihiko Kasai, Representative Director, President
(Securities Code: 7482, TSE Prime Market)
Inquiries: Hitoshi Onodera, Senior Managing Director and Senior Executive Officer
(TEL. +81-3-3863-4061)

Notice Concerning Completion of Payment for Disposal of Treasury Shares as Restricted Stock to Directors and Executive Officers

Shimojima Co., Ltd. (the "Company") hereby announces that it has completed today as follows the payment for the disposal of treasury shares as restricted stock (the "Disposal of Treasury Shares"), on which the Board of Directors has resolved on June 25, 2026. For further details, please refer to "Notice Concerning Disposal of Treasury Shares as Restricted Stock to Directors and Executive Officers" dated June 25, 2026.

Outline of disposal

(1) Due date of payment	July 21, 2026
(2) Class and number of shares to be disposed of	49,255 common shares of the Company
(3) Disposal price	1,317 yen per share
(4) Total amount of disposal	64,868,835 yen
(5) Scheduled allottees	Nine Directors (*1) of the Company 33,169 shares Four Directors who are Audit and Supervisory Committee Members of the Company 5,778 shares Six Executive Officers (*2) of the Company 10,308 shares (*1) Excluding Directors who are Audit and Supervisory Committee Members. (*2) Excluding Executive Officers who concurrently serve as Directors.