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April 21, 2025

To whom it may concern

Company name: Shinwa Co., Ltd.
Representative: Yoshiro Takitani President & CEO
(Securities code: 7607,
Prime Market of the Tokyo Stock Exchange,
Premier Market of the Nagoya Stock Exchange)
Inquiries : Seiji Miwa General manager
(TEL+81-52-796-2533)

Notice Concerning Cancellation of Own Shares

(Cancellation of the Company's own shares pursuant to Article 178 of the Companies Act)

Shinwa Co., Ltd. (the "Company") hereby announces that the Company has decided to cancel its a portion of own shares at the meeting of the Board of Directors held on April 21, 2025, pursuant to Article 178 of the Companies Act, as follows.

1. Class of shares to be cancelled : Common stock of the Company
2. Total number of shares to be cancelled : 600,000 shares
(Percentage of total number of issued shares before cancellation: 4.16%)
3. Scheduled date of cancellation : May 12, 2025

[Reference]

After cancellation, the total number of issued shares of the Company will be 13,815,319 shares.