

May 16, 2025

Company name: SHIMAMURA Co.,Ltd.  
(Securities code: 8227; Tokyo Stock  
Exchange (Prime Market))

Name of representative: Ichiro Takahashi  
Representative Director, President  
and Executive Officer

Inquiries: Yoshiteru Tsujiguchi  
Director & Executive Officer  
(TEL: 048-631-2111)

### Notice Concerning Retirement of a Director

SHIMAMURA Co., Ltd. hereby announces that a Director retired due to the expiration of their term of office, as detailed below.

#### DETAILS

1. Retirement of Director (As of May 16, 2025)

(1) Retired Director

Name	Previous position
Hidejiro Fujiwara	Director/Senior Advisor

(2) Reason for retirement

Due to the expiration of their term of office upon the conclusion of the 72nd Annual General Meeting of Shareholders.

END