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September 7, 2026

To whom it may concern

Company name:	SHIMAMURA Co.,Ltd. (Code: 8227, TSE Prime Market)
Name of representative:	Iichiro Takahashi, Representative Director, President and Executive Officer
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Notice Concerning Acquisition of Business

SHIMAMURA Co., Ltd. (the “Company”) hereby announces that, at a meeting of its Board of Directors held on September 6, 2026, it decided to acquire from Summit Corporation (the “Transferor”) the assets and rights relating to 21 stores (the “Target Stores”) of the Transferor’s clothing business “Colmopia” (the “Business Acquisition”) and to operate the Target Stores as stores of the Company. The Company also announces that it has entered into a business transfer agreement with the Transferor in connection with the Business Acquisition.

Although this matter does not fall under the timely disclosure criteria prescribed by Tokyo Stock Exchange, Inc. for the “Transfer or Acquisition of All or Part of a Business,” the Company has determined that the information is useful and has therefore disclosed it voluntarily. As this is a voluntary disclosure, certain information has been omitted.

1. Reason for the Business Acquisition

   The Company has adopted “contributing to enhancing consumer lifestyles and enriching people’s lives and culture through its business activities” as its basic philosophy and aims to “build a good company” for its employees, customers, business partners, shareholders, and society.

   Colmopia, a business operated by the Transferor, has provided everyday clothing to local customers for many years and supported their daily lives. The Company recognizes that the Target Stores have locations and points of contact with local customers that are useful in realizing its basic philosophy.

   The Company believes that taking over the business infrastructure of the Target Stores through the Business Acquisition and operating them as its own stores will not only help it realize its basic philosophy but will also be consistent with its growth strategy. In addition, the Company determined that leveraging its product supply and sales capabilities would enable it to improve convenience for local customers and contribute to enhancing the medium- to long-term corporate value of the Company and its group companies.

2. Overview of the Business Acquisition

   (1) Details of the acquisition

   The Company will acquire the business infrastructure relating to 21 of the stores operated by the Transferor as part of its Colmopia business.

   Following the Business Acquisition, the Target Stores are expected to be operated as the Company’s own stores.

(2) Operating results of the business to be acquired

As a result of consultations with the Transferor, the Company will not disclose the information.

(3) Items and amounts of assets to be acquired

The Company will acquire certain assets necessary for the operation of the Target Stores, as well as rights related to the opening of the stores.

In principle, the Company will not take over any receivables, liabilities, or contractual or administrative positions with business partners.

The amounts of the assets to be acquired will not be disclosed.

(4) Acquisition price and payment method

As a result of consultations with the Transferor, the Company will not disclose the information.

3. Overview of the Transferor

(1)	Name	Summit Corporation	
(2)	Location	3- 57-14 Eifuku, Suginami-ku, Tokyo, Japan	
(3)	Job title and name of representative	Tetsuya Hattori, President and Representative Director	
(4)	Description of business	Supermarket chain	
(5)	Share capital	3.92 billion yen	
(6)	Date of establishment	July 29, 1963	
(7)	Major shareholders and ownership ratios	Sumitomo Corporation 100%	
(8)	Relationship between the Company and the Transferor	Capital relationship	None
		Personnel relationship	None
		Business relationship	Nothing to disclose
		Related party relationship	None

4. Timetable

(1)	Date of resolution at the meeting of the Board of Directors	September 6, 2026
(2)	Date of execution of the business transfer agreement	September 6, 2026
(3)	Commencement date of the Business Acquisition	January 2027 onward (Scheduled)

The Business Acquisition will be implemented in stages for each of the Target Stores and is expected to be completed in March 2027.

The Business Acquisition is subject to the filing of a notification with the Japan Fair Trade Commission and the completion of all other procedures, approvals, and other requirements under applicable laws and regulations.

5. Future Outlook

The impact of the Business Acquisition on the Company’s consolidated financial results for the fiscal year ending February 2027 is expected to be immaterial. However, if it becomes apparent that the Business Acquisition will have a material impact on the Company’s consolidated financial results, the Company will promptly disclose the relevant information.