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April 14, 2025

To whom it may concern

Company name:	Shochiku Co., Ltd.
Name of representative:	Toshihiro Takahashi, Representative Director and President Chief Executive Officer (Securities code: 9601; TSE Prime Market, SSE, FSE)
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Position and Policy Regarding Reduction of Investment Unit

Shochiku Co., Ltd. (the "Company") recognizes that a reduction of the investment unit is one of the useful ways to vitalize the stock market such as increasing individual investors, and improving liquidity of shares.

The Company will continue to examine this issue, taking into account the impact on existing shareholders from an increase in shareholders, along with other relevant factors

Note: This disclosure complies with Rule 409 of the Securities Listing Regulations set by the Tokyo Stock Exchange (Disclosure of Lowering Investment Units). The Company is subject to this requirement because, as of February 28, 2025, the price per its investment unit was 500,000 yen or more.