

To Our Shareholders

June 24th, 2026

Listed Company Name: Shimojima Co., Ltd.

Representative: Yoshihiko Kasai

Representative President, CEO

Securities Code: 7482

Stock Exchange Listings: Prime Market of the Tokyo Stock Exchange

Inquiries: Hitoshi Onodera

Executive Director, Corporate Planning

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Correction to “Notice of the 65th Annual General Meeting of Shareholders”

Shimojima Co., Ltd. hereby announces that it has made the following correction to the English version of “Notice of the 65th Annual General Meeting of Shareholders” published on the Tokyo Stock Exchange TDnet (Timely Disclosure network) on June 2nd, 2026.

1. Material to be corrected:

The contents of the “Proposal No. 5 Election of One Substitute Director Serving As an Audit and Supervisory Committee Member” on page 21.

2. Correction: *corrected part is underlined

Original	Director (Audit & Supervisory Committee Member, Outside) of Newtech Co., Ltd. (<u>current position</u>)
Correction	Director (Audit & Supervisory Committee Member, Outside) of Newtech Co., Ltd.

Original	[Significant concurrent positions outside the Company] Partner of Enomoto and Matsui Law Office, <u>Director (Audit & Supervisory Committee Member, Outside) of Newtech Co., Ltd.</u>
Correction	[Significant concurrent positions outside the Company] Partner of Enomoto and Matsui Law Office

Mr. Satoshi Matsui, the candidate for the election of our Substitute Director Serving as an Audit and Supervisory Committee Member, has resigned as the Director (Audit & Supervisory Committee Member, Outside) of Newtech Co., Ltd. on May 28th, 2026.