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May 19, 2025

To whom it may concern

Company name: Shimojima Co., Ltd.  
Representative: Yoshihiko Kasai, Representative Director, President  
(Code No.: 7482, TSE Prime Market)  
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Senior Executive Officer  
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### Notice Concerning Implementation of Off-Floor Distribution of Shares

We hereby announce that we will implement off-floor distribution of shares of our company as follows.

- |   |  |
|---|--|
| 1. Number of shares to be distributed         | 1,140,000 shares   |
| 2. Planned distribution day                   | Tuesday, May 20, 2025  |
| 3. Distribution price                         | 1,085 yen  |
| 4. Limit on the quantity offered for purchase | 10,000 shares per purchasing customer<br>(trading unit: 100 shares)  |
| 5. Implementing exchange                      | Tokyo Stock Exchange   |
| 6. Purpose of implementation                  | Certain number of shares are intended to be sold, and the Company concluded that it should improve the distribution and liquidity of the shares, after considering the situation as the issuing company. |

(Reference)

The calculation reference date for the distribution and the price thereof; Monday, May 19, 2025.  
closing price: 1,119 yen.

Discount rate 3.04%