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February 25, 2025

For Immediate Release

Company name: SHINNIHON CORPORATION  
Representative: Katsushi Takami, Representative Director, President  
(Securities code: 1879, TSE Prime Market)  
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## Notice Concerning Implementation of Off-Floor Distribution of Shares

SHINNIHON CORPORATION (the “Company”) announces that it will implement the off-floor distribution of its shares. Details are as follows.

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|--|---|
| 1. Number of shares to be distributed                | 1,060,700 shares  |
| 2. Date of implementation of off-floor distribution  | Wednesday, February 26, 2025  |
| 3. Distribution price                                | 1,358 yen   |
| 4. Maximum number of shares for purchase application | 5,000 shares per buyer (trading unit: 100 shares)   |
| 5. Exchange where sale will be executed              | Tokyo Stock Exchange  |
| 6. Purpose   | The Company has judged that it will help improve the state of distribution and liquidity of its shares and increase the ratio of shares in circulation. |

(Reference)

Reference date for calculation of off-floor distribution and price: Tuesday, February 25, 2025, 1,400 yen

Discount rate: 3.00%