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February 26, 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 Completion of Off-Floor Distribution of Shares

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

Date of implementation of off-floor distribution	Number of shares	Distribution price	Maximum number of shares for purchase application
Wednesday, February 26, 2025	1,060,700 shares	1,358 yen	5,000 shares

(Reference)

The details announced on Tuesday, February 25, 2025 were as follows.

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.