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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 Off-Floor Distribution of Shares

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

1. Number of shares to be distributed 1,060,700 shares
2. Scheduled period of distribution Wednesday, February 26, 2025 to Friday, February 28, 2025
3. Distribution price It will be determined on the basis of the closing price or the final indicative price on the day before the date of distribution.
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.

This off-floor distribution may be subject to cancellation or postponement in the case where it becomes difficult to implement due, for example, to violent fluctuations in the stock market.