

To Our Shareholders

June 18th, 2024

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

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Correction to “Notice of the 63rd 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 63rd Annual General Meeting of Shareholders” published on the Tokyo Stock Exchange TDnet (Timely Disclosure network) on June 7th, 2024.

1. Material to be corrected:

The contents of the “Proposal No. 2 Election of Nine Directors” on page 8.

2. Correction: *corrected part is underlined

Original	<u>Executive</u> Management Member of Volkswagen AG <u>Group</u> .
Correction	<u>Group Top</u> Management Member of Volkswagen AG.