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December 22, 2025

To whom it may concern,

Company name: SHIMAMURA Co, Ltd.  
(Code: 8227, TSE Prime Market)  
Name of Representative: Ichiro Takahashi, Representative Director, President  
and Executive Officer  
Inquiries: Yoshiteru Tsujiguchi, Director & Executive Officer  
(TEL: +81-48-631-2111)

## Notice Concerning Stock Split, Partial Amendments to Articles of Incorporation Accompanying the Stock Split, and Shareholder Benefit Plan

The Company hereby announces that, at its Board of Directors meeting held on December 22, 2025, a resolution was passed regarding a Stock Split, a partial amendment to the Articles of Incorporation accompanying the Stock Split, and a Shareholder Benefit Plan. Details are as follows.

### 1. Purpose of the Stock Split

By implementing Stock Split of the Company shares and lowering the amount per investment unit, the Company aims to create a more investment-friendly environment, thereby improving the liquidity of the Company shares and expanding the investor base.

### 2. Overview of the Stock Split

#### (1) Method of the division

As of the record date of Friday, February 20, 2026, common stock of the Company held by the shareholders recorded in the final shareholder register on the same day will be split at a ratio of 3 shares for each share.

#### (2) Number of shares to be increased by the Split

(i)	Total number of issued shares before the Stock Split	73,826,598 shares
(ii)	Number of shares to be increased by the Split	147,653,196 shares
(iii)	Total number of issued shares after the Stock Split	221,479,794 shares
(iv)	Total number of shares authorized to be issued after the Stock Split	720,000,000 shares

### 3. Schedule

(1)	Record date, announcement date	Thursday, February 5, 2026
(2)	Record date	Friday, February 20, 2026
(3)	Effective date	Saturday, February 21, 2026

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#### 4. Partial Amendments to the Articles of Incorporation Accompanying the Stock Split

##### (1) Reason for amendments to the Articles of Incorporation

Accompanying the Stock Split and in accordance with the provisions of Article 184, Paragraph 2 of the Companies Act, the total number of authorized shares stipulated in Article 6 of the Articles of Incorporation of the Company will be changed on Saturday, February 21, 2026.

##### (2) Details of the amendment to the Articles of Incorporation

Details of the changes are as follows:

(Amended parts are underlined)

Before the change	After the change
Article 6 Total number of shares authorized to be issued The total number of shares authorized to be issued by the Company shall be <u>240 million shares</u> .	Article 6 Total number of shares authorized to be issued The total number of shares authorized to be issued by the Company shall be <u>720 million shares</u> .

##### (3) Schedule of Amendments to the Articles of Incorporation

Date of Board of Directors resolution: Monday, December 22, 2025

Effective date: Saturday, February 21, 2026

#### 5. Changes (Expansion) to Shareholder Benefit Plan

The purpose of the Company Shareholder Benefit Plan is to express gratitude to shareholders for their daily support, to increase the attractiveness of investing in the Company shares, to deepen their understanding of the Company's business through using stores of the Company, and to encourage them to hold shares of the Company over the medium to long term. In conjunction with this Stock Split, we will partially change the content of Shareholder Benefit.

There will be no change in the content of benefits for shareholders holding 300 shares or more (currently 100 shares or more) due to the Stock Split.

[Reference] Shareholder Benefit Plan

Before the Stock Split	
100 to 999 shares	Shopping voucher worth 2,000 yen in retail value
1,000 to 2,999 shares	Shopping voucher worth 4,000 yen in retail value
3,000 to 4,999 shares	Shopping voucher worth 6,000 yen in retail value
5,000 shares or more	Shopping voucher worth 10,000 yen in retail value

After the Stock Split	
100 to 2,999 shares	Shopping voucher worth 2,000 yen in retail value
3,000 to 8,999 shares	Shopping voucher worth 4,000 yen in retail value
9,000 to 14,999 shares	Shopping voucher worth 6,000 yen in retail value
15,000 shares or more	Shopping voucher worth 10,000 yen in retail value

As the effective date of the Stock Split is Saturday, February 21, 2026, the Shareholder Benefit will be applied based on the number of shares held before the Stock Split for shareholders recorded in the shareholder register as of Friday, February 20, 2026.

#### 6. Other matters

##### (1) Changes in the Amount of Share Capital

There will be no change in the amount of share capital with the Stock Split.

##### (2) Dividends

As the effective date of the Stock Split is Saturday, February 21, 2026, the year-end dividend for the fiscal year ending February 2026 with a record date of Friday, February 20, 2026 will be paid based on the number of shares held before the Stock Split.

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