

April 1, 2026

Company name: SHIMAMURA Co.,Ltd.
(Securities code: 8227; Tokyo Stock
Exchange (Prime Market))
Name of representative: Ichiro Takahashi
Representative Director, President
and Executive Officer
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Notice of Completion of Payment for Disposal of Treasury Shares as Restricted Share-based Remuneration

SHIMAMURA Co.,Ltd. (the “Company”) announces that today it completed the payment procedures for the disposal of treasury shares as restricted share-based remuneration, which was resolved at the meeting of the Board of Directors held on March 16, 2026, as follows.

For details, please refer to the “Notice of Disposal of Treasury Shares as Restricted Share-based Remuneration” released on March 16, 2026.

DETAILS

1. Overview of the Disposal

(1) Payment date	April 1, 2026
(2) Class and number of shares to be disposed	20,700 shares of the common shares of the Company
(3) Disposal price	¥3,520 per share
(4) Total value of shares to be disposed	¥72,864,000
(5) Recipients of disposal	Executive Officers of the Company: 15 persons, 20,700 shares

END