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To whom it may concern,

Company name: Shochiku Co., Ltd.
Name of representative: Toshihiro Takahashi,
Representative Director and President
(Code: 9601; TSE Prime, Sapporo Securities Exchange, Fukuoka Stock Exchange)
Inquiries: Ippei Noma, Executive Officer
(TEL 81-3-5550-1549)

Notice Concerning Transfer of Fixed Assets

Shochiku Co., Ltd. (the “Company”) hereby announces that, at the Board of Directors meeting held today, the Company resolved to transfer fixed assets as follows.

1. Reason for transfer

The Company resolved to transfer fixed assets in order to make effective use of assets and improve asset efficiency by reviewing properties owned by the Company.

2. Details of transferred assets

(1) Name of the asset	Hakata ST Building
(2) Address	Hakata-ward, Fukuoka-city, Fukuoka
(3) Land area	797.08 m ²
(4) Building area	14,773.19 m ²
(5) Gain on sale *	Approx. 4.5 billion yen
(6) Current situation	Real estate for rent

*Capital gains are the estimated amount obtained by deducting the estimated amount of expenses related to the transfer from the transfer price.

3. Overview of transferee

There are no special capital, personnel or business relationships between the Company and the transferee.

4. Schedule of transfer

(1) Date of resolution of the Board of Directors	April 14, 2026
(2) Contract date (planned)	To be confirmed
(3) Delivery date (planned)	To be confirmed

5. Future outlook

The conclusion of contracts and the delivery of these fixed assets are planned in the future and will have no impact on the Company's consolidated financial results for the fiscal year ended February 2026. Gains on sales of fixed assets (extraordinary gains) resulting from the sale of this property are reflected in the earnings forecast in the financial report released today.