February 1, 2023

Listed company name: Shinko Shoji Co., Ltd.
Representative: Tatsuya Ogawa,
President and Representative Director
(Code No.: 8141, Tokyo Stock
Exchange Prime Market)
Contact: Shuji Isshiki, Director
(Telephone: +81-3-6361-8111)

Notice Concerning the Status of Acquisition of Treasury Stock

(Acquisition of treasury stock under the Articles of Incorporation pursuant to the provisions of Article 165, Paragraph 2 of the Companies Act)

Shinko Shoji Co., Ltd. (the "Company") hereby notifies the status of acquisition of treasury stock based on the provisions of Article 156 of the Companies Act, as applied mutatis mutandis pursuant to the provisions of Article 165, Paragraph 3 of the same Act, which was approved at its Board of Directors' meeting held on June 17, 2022, as follows.

(1) Class of shares acquired:	Common stock of the Company
(2) Total number of shares acquired:	164,800 shares
(3) Total amount of shares acquired:	203,615,400 yen
(4) Acquisition period (trade date basis):	January 1, 2023 to January 31, 2023
(5) Acquisition method:	Market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution approved at the Board of Directors' meeting held on June 17, 2022

(1) Class of shares to be acquired:	Common stock of the Company
(2) Total number of shares to be acquired:	4,500,000 shares (maximum) (Representing 12.47% of the total number of shares outstanding, excluding treasury stock)
(3) Total amount of shares to be acquired:	3,000,000,000 yen (maximum)
(4) Acquisition period:	June 20, 2022 to March 31, 2023
(5) Acquisition method:	Market purchase on the Tokyo Stock Exchange

2. Cumulative number of treasury stock acquired in accordance with the above resolution of the Board of Directors

(1) Total number of shares acquired:	2,991,300 shares
(2) Total amount of shares acquired:	2,928,576,300 yen