April 1, 2025

Company name	SHIMANO INC.
Representative	Taizo Shimano, President (Code 7309 Tokyo Stock Exchange, Prime)
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Notice Concerning Status of Acquisition of the Company's Own Shares (Acquisition of the company's own shares pursuant to the Articles of Incorporation of the Company in accordance with Article 165, Paragraph 2 of the Company Law)

SHIMANO INC. (the "Company"), announces that the company has acquired its own shares as follows, based on the provisions of Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of the same act, at a meeting of the Board of Directors held on February 12, 2025.

Particulars

1. Class of shares acquired: Shares of common stock
2. Total number of shares acquired: 517,300 shares
3. Total amount of shares acquired: 11,332,572,000 yen
4. Period of acquisition: Started on March 1, 2025 and ended on March 31, 2025 (based on a contract date)

Reference

1. Details of the resolution at the meeting of the Board of Directors held on February 12, 2025
   (1) Class of shares to be acquired: Shares of common stock
   (2) Total number of shares to be acquired: Up to 2,500,000 shares (2.81% of total number of issued shares (excluding treasury stock))
   (3) Total amount of shares to be acquired: Up to 50,000,000,000 yen
   (4) Period of acquisition: Starting on February 13, 2025 and ending on January 31, 2026
   (5) Method of acquisition:
   ①Purchase through Off-auction Own Share Repurchase Trading(ToSTNeT-3) on the Tokyo Stock Exchange
   ②Market purchases on the Tokyo Stock Exchange
   (6) Other necessary matters:
   All decisions regarding necessary matters other than (1) through (5) shall be made at the discretion of the Chairman or the President of the Company.

2. Cumulative total of own shares acquired based on the resolution at the Board of Directors meeting held on February 12, 2025, as of March 31, 2025:
(1) Total number of shares acquired: 783,800 shares
(2) Total amount of shares acquired: 16,850,454,500 yen

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