

February 9, 2026

To whom it may concern:

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**Notice Concerning Resolution Approving Share Consolidation, Abolition of Provisions on Number of Shares Per Unit, and Partial Amendments to Articles of Incorporation**

As SCSK Corporation (the “Company”) announced in its press release dated January 6, 2026, “Notice of Holding of Extraordinary Shareholders’ Meeting for Share Consolidation, Abolition of Provisions on Number of Shares Per Unit, and Partial Amendments to Articles of Incorporation” (including the matters corrected in “(Correction) Notice of Holding of Extraordinary Shareholders’ Meeting for Share Consolidation, Abolition of Provisions on Number of Shares Per Unit, and Partial Amendments to Articles of Incorporation” that the Company released on January 7, 2026; the “Company Press Release”), the Company hereby announces that it, at its extraordinary shareholders’ meeting held today (the “Extraordinary Shareholders’ Meeting”), submitted propositions for the share consolidation, abolition of provisions on the number of shares per unit, and partial amendments to the Articles of Incorporation, and those propositions were approved and passed as originally drafted, as follows.

Consequently, shares of the Company’s common stock (the “Company’s Shares”) will meet the delisting criteria set forth in the Securities Listing Regulations of Tokyo Stock Exchange, Inc. (the “Tokyo Stock Exchange”). As a result, the Company’s Shares will be designated as a delisted issue from February 9, 2026 to March 11, 2026, and subsequently delisted on March 12, 2026. Please note that the Company’s Shares will no longer be traded on the Prime Market of the Tokyo Stock Exchange after the delisting.

**1. Proposition No. 1 (Share Consolidation)**

The share consolidation described below (the “Share Consolidation”) was approved by the Company’s shareholders at the Extraordinary Shareholders’ Meeting. Details of the Share Consolidation are as described in the Company Press Release.

**[1] Class of Shares to Be Consolidated**

Shares of common stock

**[2] Consolidation Ratio**

31,618,295 Company’s Shares will be consolidated into one share.

**[3] Total Number of Issued Shares to Be Decreased**

313,125,254 shares

**[4] Total Number of Issued Shares Before the Effective Date**

313,125,263 shares (including treasury shares)

[5] Total Number of Issued Shares After the Effective Date

9 shares

[6] Total Number of Authorized Shares on the Effective Date

36 shares

[7] Method of Treatment of Fractions of Less than One Share, If Any, and Amount of Monies Expected to Be Delivered to Shareholders by Such Treatment

(i) Treatment Under Which Provision of Paragraph (2) of Article 234 of the Companies Act as Applied Mutatis Mutandis Pursuant to Paragraph (1) or (2) of Article 235 of the Same Act Is Planned, and Reasons Therefor

As a result of the Share Consolidation, the number of the Company's Shares to be held by shareholders other than Sumitomo Corporation ("Sumitomo") and SC Investments Management Inc., in which Sumitomo holds 100% of the shares (the "Tender Offeror;" collectively with Sumitomo, the "Tender Offeror, Etc."), will be a fraction of less than one share.

Regarding fractions of less than one share resulting from the Share Consolidation, the Company will sell the Company's Shares in a number equal to the total number of those fractions (if there is a fraction of less than one share in that total number, that fraction is to be rounded down) and will deliver the proceeds obtained from that sale to the shareholders in proportion to the number of fractions attributed to them.

Regarding this sale, given that the Share Consolidation will be conducted as part of a series of transactions, whose purpose is to make the Tender Offeror, Etc. the Company's sole shareholders and privatize the Company's Shares, and given that since the Company's Shares will be delisted on March 12, 2026 and will have no market price, it is unlikely that a purchaser will appear in the case of an auction, the Company plans to sell those shares to the Tender Offeror with permission of a court, in accordance with Article 234, paragraph (2) of the Companies Act (Act No. 86 of 2005, as amended; the same shall apply hereinafter) as applied mutatis mutandis pursuant to Article 235, paragraph (2) of the same Act.

Regarding the sale price in this case, if the aforementioned court permission is obtained as scheduled, the Company plans to set the price in such a manner that monies in the amount obtained by multiplying (i) the number of the Company's Shares held by the shareholders in the Company's last shareholders' register as of March 15, 2026, the day immediately preceding the effective date of the Share Consolidation, by (ii) 5,700 yen, being the same as the purchase price per Company's Share in the tender offer for the Company's common stock and stock acquisition rights conducted by the Tender Offeror for the purchase period of 30 business days commencing on October 30, 2025 and ending on December 12, 2025 (the "Tender Offer"), will be delivered to the shareholders. However, if such court permission is not obtained, or if fractional adjustments are required for calculation purposes, the actual amount of monies to be delivered may differ from the aforementioned amount.

(ii) Name of the Person Expected to Be a Purchaser of Shares in the Sale

SC Investments Management Inc.

(iii) Method for the Person Expected to Be a Purchaser of Shares in the Sale to Secure Funds for Payment of the Sale Price and the Appropriateness of Such Method

The Company confirmed that the Tender Offeror will be able to secure funds to be used to acquire the Company's Shares equivalent to the total amount of fractions arising from the Share Consolidation through the loan certificate dated October 28, 2025 issued by Sumitomo to the effect that it was ready to provide a loan to the Tender Offeror with an upper limit of 885 billion yen.

Based on the above, the Company determined that the method for the Tender Offeror to secure funds for payment of the sale price for the Company's Shares equivalent to the total number of fractions of less than

one share is appropriate.

(iv) Expected Timing of the Sale and Delivery of the Proceeds of the Sale to Shareholders

The Company plans to file a petition with the court for permission to sell the Company's Shares equivalent to the total number of fractions of less than one share resulting from the Share Consolidation and for the Tender Offeror to purchase those Company's Shares in accordance with Article 234, paragraph (2) of the Companies Act as applied mutatis mutandis pursuant to Article 235, paragraph (2) of the same Act, by late March 2026. The timing for obtaining such permission may vary depending on the circumstances, etc. of the court; however, the Company expects to sell such Company's Shares to the Tender Offeror by late April 2026 or later upon court permission and thereafter make necessary preparations to deliver the proceeds of the sale to shareholders, and to do the same by late June 2026 or later.

Taking into account the time period required for the series of procedures from the effective date of the Share Consolidation to the sale, the Company has determined that the Company's Shares equivalent to the total number of fractions of less than one share resulting from the Share Consolidation will be sold, and that the proceeds of the sale will be delivered to shareholders at the relevant time, as described above.

2. Proposition No. 2 (Partial Amendments to the Articles of Incorporation)

The partial amendments to the Articles of Incorporation described below were approved by the Company's shareholders at the Extraordinary Shareholders' Meeting. Details of the amendments are as described in the Company Press Release.

The partial amendments to the Articles of Incorporation will take effect on March 16, 2026, subject to the condition that the Share Consolidation takes effect.

- [1] If Proposition No. 1 is approved and passed as originally drafted and the Share Consolidation takes effect, the Articles of Incorporation will be deemed to have been amended to reduce the total number of authorized shares of the Company to 36 shares in accordance with Article 182, paragraph (2) of the Companies Act. In order to clarify this point, Article 6 (Total Number of Shares Authorized to Be Issued) of the current Articles of Incorporation will be amended, on the condition that the Share Consolidation takes effect.
- [2] If Proposition No. 1 is approved and passed as originally drafted, the Company's Shares will be delisted, and the Company's Shares will no longer be traded on the Prime Market of the Tokyo Stock Exchange after the delisting. Thus, subject to the condition that the Share Consolidation takes effect, the full text of Article 7 (Acquisition by the Company of its Own Shares) of the current Articles of Incorporation will be deleted, and the numbers of articles will be moved up in accordance with that amendment.
- [3] If Proposition No. 1 is approved and passed as originally drafted and the Share Consolidation takes effect, the total number of issued shares of the Company will be 9 shares, and it will no longer be necessary to provide the number of shares per unit. Therefore, on the condition that the Share Consolidation takes effect, in order to abolish the provisions on the number of shares per unit of the Company's Shares, currently 100 shares per share unit, the full text of Article 8 (Number of Shares Constituting One Unit of Stock), Article 9 (Limitation of Rights of Shareholders Holding Less Than One Unit of Stock), and Article 10 (Adding to Holding Less than One Unit of Stock) of the current Articles of Incorporation will be deleted, and the number of provisions will be moved up in accordance with the change.
- [4] If Proposition No. 1 is approved and passed as originally drafted and the Share Consolidation takes effect, the Tender Offeror, Etc. will become the sole shareholders of the Company, and accordingly, the provisions regarding the record date, and those regarding the record date for the Ordinary Shareholders' Meeting, will no longer be necessary. Thus, subject to the condition that the Share Consolidation takes effect, the full text of Article 12 (Record Date) and Article 15 (Record Date for Annual General Meetings of Shareholders) of the current Articles of Incorporation will be deleted, and the numbers of articles will be moved up in accordance

with that amendment.

- [5] If Proposition No. 1 is approved and passed as originally drafted and the Share Consolidation takes effect, the Company's Shares will be delisted; accordingly, the provisions regarding shareholders' meetings without designated locations (the "virtual-only shareholders' meetings") pursuant to the Act for Partial Amendment of the Act on Strengthening Industrial Competitiveness (Act No. 70 of 2021) will no longer be necessary. Thus, subject to the condition that the Share Consolidation takes effect, Article 14 (Convocation), paragraph 3 of the current Articles of Incorporation will be deleted.
- [6] If Proposition No. 1 is approved and passed as originally drafted and the Share Consolidation takes effect, the Company's Shares will be delisted in accordance with the implementation of the Share Consolidation, and the Tender Offeror, Etc. will become the sole shareholders of the Company. Accordingly, the provisions regarding electronic provision system for reference documents for shareholders' meetings will no longer be necessary. Thus, subject to the condition that the Share Consolidation takes effect, the full text of Article 17 (Electronic Provision Measures, etc.) of the current Articles of Incorporation will be deleted, and the numbers of articles will be moved up in accordance with that amendment.

### 3. Schedule for the Share Consolidation

Date of holding the Extraordinary Shareholders' Meeting	Monday, February 9, 2026
Date of designation as a delisted issue	Monday, February 9, 2026
Last trading date	Wednesday, March 11, 2026 (scheduled)
Delisting date	Thursday, March 12, 2026 (scheduled)
Effective date of the Share Consolidation	Monday, March 16, 2026 (scheduled)

End