

November 28, 2025

To whom it may concern:

Company name: SCSK Corporation
Representative: Takaaki Touma
President and Representative Director
Code: 9719 (TSE Prime Section)
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Notice Concerning Establishment of Record Date for Convocation of Extraordinary Shareholders' Meeting

SCSK Corporation (head office: Koto-ku, Tokyo; President and Representative Director: Takaaki Touma) ("SCSK") hereby announces that, at a meeting of its Board of Directors held today, SCSK resolved, in preparation for holding an extraordinary shareholders' meeting around February 2026 (the "Extraordinary Shareholders' Meeting"), to establish the record date necessary for convocation of the Extraordinary Shareholders' Meeting as follows:

1. Record Date and Related Matters for Extraordinary Shareholders' Meeting

In preparation for holding the Extraordinary Shareholders' Meeting, in order to determine the shareholders entitled to exercise their voting rights at the Extraordinary Shareholders' Meeting, SCSK has set December 19, 2025 (Friday) as the record date, and the shareholders whose names appear or are recorded in the latest shareholder register as of the record date will be deemed the shareholders entitled to exercise their voting rights at the Extraordinary Shareholders' Meeting.

- (1) Record date: December 19, 2025 (Friday)
- (2) Date of public notice: November 28, 2025 (Friday)
- (3) Method of public notice: Electronic public notice (to be posted on SCSK's website)
(<https://www.scsk.jp/corp/koukoku.html>)

2. Schedule and Agenda for Extraordinary Shareholders' Meeting

As announced in "Notice Concerning the Expression of an Opinion in Favor of and Recommendation to Tender for the Tender Offer for the Company's Shares, etc. by SC Investments Management Inc., a Subsidiary of Sumitomo Corporation, the Company's Parent Company" dated October 29, 2025, if the tender offer (the "Tender Offer") for shares of SCSK's common stock ("SCSK Shares") and the Stock Acquisition Rights (Note) (the SCSK Shares and Stock Acquisition Rights are collectively referred to as "SCSK Shares, Etc."), as announced by SC Investments Management Inc. (the "Tender Offeror"), in which Sumitomo Corporation ("Sumitomo") holds 100% of the shares, on October 29, 2025, is completed, and Sumitomo and the Tender Offeror (collectively, the "Tender Offeror, Etc.") fail to acquire all of the SCSK Shares, Etc. (excluding SCSK Shares held by Sumitomo and treasury shares held by SCSK), then, following completion of the Tender Offer, the Tender Offeror, Etc. plan to implement a series of procedures to make the Tender Offeror, Etc. the sole shareholders of SCSK through the following methods.

Specifically, (i) if, upon completion of the Tender Offer, the total number of voting rights of SCSK held by the Tender Offeror, Etc. amounts to 90% or more of the number of voting rights of all shareholders of SCSK, and Sumitomo becomes a special controlling shareholder as specified in Article 179, Paragraph 1 of the Companies Act (Act No. 86 of 2005, as amended; the same shall apply hereinafter), Sumitomo plans to, promptly after completion of the settlement of the Tender Offer, demand that all

shareholders of SCSK (excluding the Tender Offeror, Etc. and SCSK) sell all of the SCSK Shares held by them, pursuant to the provisions of Part II, Chapter II, Section 4-2 of the Companies Act (the “Demand for Share Cash-Out”), and demand that all holders of the Stock Acquisition Rights sell all of the Stock Acquisition Rights held by them (together with the Demand for Share Cash-Out, the “Demand for Share, Etc. Cash-Out”). On the other hand, (ii) if, upon completion of the Tender Offer, the total number of voting rights of SCSK held by the Tender Offeror, Etc. amounts to less than 90% of the number of voting rights of all shareholders of SCSK, the Tender Offeror, Etc. plan to request that SCSK hold an extraordinary shareholders’ meeting around February 2026, the agenda of which includes (a) a proposal to implement a consolidation of SCSK Shares (the “Share Consolidation”) pursuant to Article 180 of the Companies Act and (b) a proposal to partially amend SCSK’s articles of incorporation, subject to the Share Consolidation becoming effective, for the purpose of abolishing the provision regarding the number of shares constituting one share unit. The Tender Offeror, Etc. plan to vote in favor of each of the above proposals at the Extraordinary Shareholders’ Meeting.

Since a request to hold the Extraordinary Shareholders’ Meeting is expected to be made to SCSK in the case mentioned in (ii) above, SCSK has resolved to establish a record date necessary for convocation of the Extraordinary Shareholders’ Meeting in advance in preparation therefor. If the Extraordinary Shareholders’ Meeting is to be held, SCSK will announce the relevant details, including the date, time, location, and agenda, as soon as they are determined.

However, (a) if the Tender Offer is not completed, (b) if the Tender Offer is completed and the Tender Offeror, Etc. acquire all SCSK Shares, Etc. (excluding SCSK Shares held by Sumitomo and treasury shares held by SCSK) through the Tender Offer, or (c) if the Tender Offer is completed, the Tender Offeror, Etc. hold 90% or more of the voting rights of all shareholders of SCSK, and Sumitomo makes the Demand for Share, Etc. Cash-Out (in the case of (i) above), SCSK does not intend to hold the Extraordinary Shareholders’ Meeting and will not use the record date established for it.

(Note) “Stock Acquisition Rights” collectively refers to the stock acquisition rights mentioned in (1) and (2) below:

- (1) stock acquisition rights issued pursuant to the resolution of SCSK’s Board of Directors on June 27, 2007 (the exercise period of which is from July 28, 2007 to July 26, 2027); and
- (2) stock acquisition rights issued pursuant to the resolution of SCSK’s Board of Directors on June 25, 2010 (the exercise period of which is from July 31, 2010 to July 29, 2030).

End