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March 15, 2024

SHiDAX CORPORATION

Announcement of Delisting of the Company Shares

At the Extraordinary General Meeting of Shareholders held on February 28, 2024, the Company's shareholders approved the proposal regarding the consolidation of shares as originally proposed. As a result, the Company's common shares will become subject to the delisting criteria established by the Securities Listing Regulations set by Tokyo Stock Exchange Inc., and will be delisted on March 18, 2024.

For further details, please refer to the Company's press release dated February 28, 2024, entitled "Notice regarding Approval for Resolutions Related to Share Consolidation, and the Abolition of the Provision on Share Units, and Partial Amendment to the Articles of Incorporation" (in Japanese only).

The Company expresses its deepest gratitude to its shareholders and other stakeholders for their understanding and wholehearted support to the Company's management over the years.

The Company is committed to further enhancing our corporate value and contributing to society and would appreciate the continued understanding and support from its stakeholders.