



February 22, 2019

Toshiba Machine Co., Ltd., Japan
President: Takahiro Mikami
(Code No. 6104, Tokyo Stock Exchange
1st Section)
Contact: Satoru Tominaga,
General Affairs Department Manager
(Tel 055-926-5141)

Dear sirs,

Notice of change of our corporate name

I am writing this letter to inform you of the resolution of the board of directors of Toshiba Machine held on February 22, 2019 to change our corporate name as described below on condition that partial change of the by-laws is approved in the 96th general meeting of shareholders that is scheduled to be held in late June 2019. The partial change of the by-laws will be disclosed later upon resolution of the board of directors.

1. Reason of change

Because we have left the Toshiba Group in March 2017, our company has decided to change our corporate name to pursue further evolution under a new name of corporation.

2. New name

SHIBAURA MACHINE CO., LTD.

(Current corporate name: Toshiba Machine Co., Ltd., Japan)

3. Scheduled date of change

April 1, 2020

Sincerely yours,