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January 31, 2024

To whom it may concern:

Company Name: SHIBAURA MACHINE CO., LTD. Representative: Shigetomo Sakamoto, President, Chief Executive Officer and Chief Operating Officer (Securities Code: 6104, Tokyo Stock Exchange, Prime Market) Inquiries: Minoru Aoki, Senior Manager of Public Relations and Investor Relations Department

## Notice Concerning Acquisition of Stocks of POKKA MACHINE Co., Ltd. (to be Subsidiary)

SHIBAURA MACHINE CO., LTD. (the "Group") hereby announces that the Group has decided to acquire all stocks of POKKA MACHINE Co., Ltd. as of January 31, 2024, which will become our wholly owned subsidiary company as described below.

1. Reason for acquisition of stocks

To accomplish transformation into a highly profitable company on the basis of the medium-term management plan "Management Reform Plan" which completes in FY2023, the Group has been implementing its financial strategy aimed to achieve the management reform with reorganization as the key focus, promotion of investments in growth areas and an increase of return on equity (ROE).

In those efforts, the Group has decided to acquire the stocks of POKKA MACHINE Co., Ltd. which possesses know-how in automation and laborsaving equipment business and customer base in a wide spectrum of industries including food and beverages, because we considered that by utilizing those assets of POKKA MACHINE Co., Ltd., we can create synergy effects such as further expanding our company's engineering solutions business and bolstering proposal-based sales of systems for our product line including injection molding machines and machine tools.

#### 2. Outline of change of subsidiary (POKKA MACHINE Co., Ltd.)

Since its foundation, POKKA MACHINE Co., Ltd. has been engaged in a wide range of businesses from beverages and food, pharmaceuticals, aircrafts, automobiles and computers, upholding its management philosophy of "aggressive enterprising spirit." The company has earned great trust of customers and high reputation through its high quality and technological strength as well as its consistent support system from planning to after-sales service in which they are responsible for self-development, design, manufacture to after-sales care while focusing its greatest efforts on directly hearing voice of customers.

(1)	Name	POKKA MACHINE Co., L	td.
(2)	Address	30, Ukita, Kawai-cho, Iwak	ura-shi, Aichi
(3)	Name and title of representative	Hirofumi Nakao, President	
(4)	Business	Production plants (food, beverages, brewing, pharmaceuticals and commodities), packing machines (films, gift boxes and corrugated cardboards), sterilized systems (equipment in a clean room), various assembling machines (automobile parts and resins), equipment using robots and image processing, small aircraft transportation and maintenance equipment, robots for injection molding machines, OEM products, electrolytic deburring machines, cutting parts and more	
(5)	Capital	60 million yen	
(6)	Date of foundation	May 1, 1983	
(7)	Major shareholder and stock ownership ratio	POKKA SAPPORO FOOD & BEVERAGE LTD. 100%	
(8)	Relationship between the listed company and this company	Capital relationship Human relationship Business relationship	None None

#### 3. Outline of the company from which the stocks are acquired

(1)	Name	POKKA SAPPORO FOOD	& BEVERAGE LTD.
(2)	Address	3-27-1, Sakae, Naka-ku, Nagoya, Aichi	
(3)	Name and title of representative	President and CEO Hiroshi Tokimatsu	
(4)	Business	Beverages and food, restaur	ants and more
(5)	Capital	5,431 million yen	
(6)	Date of foundation	March 30, 2012	
(7)	Major shareholder and stock ownership ratio	Sapporo Holdings Limited	100%
	Relationship between the listed company and this company	Capital relationship	None
(8)		Human relationship	None
		Business relationship	None
		Related party relationship	None

4. Number of stocks acquired and status of stock holding before/after acquisition

(1)	Number of stocks held before change	0 shares (Number of voting rights: 0) (Voting rights holding ratio: 0%)
(2)	Number of stocks acquired	1,200 stocks (Number of voting rights: 1,200)
(3)	Number of stocks held after change	1,200 stocks (Number of voting rights: 1,200) (Voting rights holding ratio: 100%)

### 5. Schedule

(1)	Contract Date	January 31, 2024
(2)	Date of stock transfer	March 1, 2024 (planned)

# 6. Future outlook

Acquisition of the stocks will have only a slight effect on our business results in this term. If any major effect on our future business results becomes clear, we will promptly notify you thereof.