Shibaura Machine
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March 1, 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 Completion of Stocks of POKKA MACHINE Co., Ltd. (to be Subsidiary)

SHIBAURA MACHINE CO., LTD. hereby announces that it completed the acquisition of all stocks of POKKA MACHINE Co., Ltd. on March 1, 2024, as described in the dated January 31, 2024, "Notice Concerning Acquisition of Stocks of POKKA MACHINE Co., Ltd. (to be Subsidiary) ".

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

(1)	Name	POKKA MACHINE Co., Ltd.
(2)	Address	30, Ukita, Kawai-cho, Iwakura-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

2. Date of the stocks acquisition

March 1, 2024

3. 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.