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May 13, 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 of Decisions Related to Treasury Share Acquisition

(Treasury share acquisition pursuant to the provisions of the Articles of Incorporation pursuant to Article 459, paragraph 1 of the Companies Act)

SHIBAURA MACHINE CO., LTD. hereby announces the Company's board of directors on May 13, 2024 decided matters related to treasury share acquisition and a treasury share policy pursuant to the provisions of Article 459, paragraph 1 of the Companies Act and Article 34 of the Articles of Incorporation.

1. Reasons for treasury share acquisition

To fulfill an agile capital policy in response to changes in the business environment and increase the capital efficiency and return to shareholders.

2. Details of the matters related to acquisition

(1)	Type of acquired shares	The Company's ordinary shares
(2)	Total number of shares authorized to be acquired	740,000 shares (maximum) (Percentage to the total number of issued shares (excluding treasury shares): 3.06%)
(3)	Total acquisition value of the shares	2,000,000,000 yen (maximum)
(4)	Acquisition period	May 14, 2024 to September 30, 2024

3. Treasury share policy

The Company will limit the total number of its treasury shares to around 5% of the total number of issued shares and retire any excess treasury shares in principle.

(Reference) Treasury shares as of March 31, 2024

Total number of issued shares (excluding treasury shares)	24,167,153 shares
Number of treasury shares	2,809,953 shares