

Note: This document is a translation of the original Japanese version and provided for reference purposes only.
In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.

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 Retirement of Treasury Shares

(Retirement of treasury shares pursuant to the provisions of Article 178 of the Companies Act)

SHIBAURA MACHINE CO., LTD. hereby announces that the Company's board of directors on May 13, 2024 decided to retire some of the Company's treasury shares pursuant to the provisions of Article 178 of the Companies Act.

- | | |
|---------------------------------|--|
| 1. Type of retired shares | The Company's ordinary shares |
| 2. Number of retired shares | 1,600,000 shares
(Percentage to the total number of issued shares before retirement: 5.93%) |
| 3. Scheduled date of retirement | May 28, 2024 |

(Reference)

1. Treasury share policy

The Company's board of directors on May 13, 2024 approved the 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.

2. Total number of issued shares after retirement
25,377,106 shares (including treasury shares)