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May 17, 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 Partial Amendment to the Articles of Incorporation

SHIBAURA MACHINE CO., LTD. hereby announces that at the board of directors meeting held on May 17, 2024, the Company resolved to submit the "Partial Amendment to the Articles of Incorporation" to the 101st Ordinary General Meeting of Shareholders scheduled to be held on June 24, 2024.

1. Reason for the amendments

SHIBAURA MACHINE CO., LTD. proposes to reduce the total number of Directors in order to bring it in line with the current situation, as well as to respond flexibly to changes in the business environment and make prompt and appropriate decisions.

2. Details of the amendments

The details of the changes are as shown in the attached sheet.

3. The schedule

Date of general meeting of shareholders to amend the articles of incorporation: June 24, 2024 (planned)

Effective date of changes to the articles of incorporation: June 24, 2024 (planned)

(Attached sheet) Details of the amendments

(The amended parts are indicated by underlined text.)

Current Articles of Incorporation	Proposed amendment
<p>Article 1. to Article 17. (Omitted)</p> <p>(Fixed Number and Election of Directors)</p> <p>Article 18.</p> <p>1. The total number of Directors (excluding Directors who are Audit and Supervisory Committee Members) of the Company shall be <u>twelve (12)</u> or fewer, and the total number of Directors who are Audit and Supervisory Committee Members shall be <u>five (5)</u> or fewer. Each Director shall be elected at a General Meeting of Shareholders; provided, however, that Directors who are Audit and Supervisory Committee Members shall be elected by distinguishing them and other Directors.</p> <p>2. (Omitted)</p> <p>3. (Omitted)</p> <p>Article 19. to Article 36. (Omitted)</p>	<p>Article 1. to Article 17. (Unchanged)</p> <p>(Fixed Number and Election of Directors)</p> <p>Article 18.</p> <p>1. The total number of Directors (excluding Directors who are Audit and Supervisory Committee Members) of the Company shall be <u>ten (10)</u> or fewer, and the total number of Directors who are Audit and Supervisory Committee Members shall be <u>four (4)</u> or fewer. Each Director shall be elected at a General Meeting of Shareholders; provided, however, that Directors who are Audit and Supervisory Committee Members shall be elected by distinguishing them and other Directors.</p> <p>2. (Unchanged)</p> <p>3. (Unchanged)</p> <p>Article 19. to Article 36. (Unchanged)</p>