

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.

June 5, 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 Regarding the Status of 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.(the “Company”) hereby announces the acquisition status for May 2024 is as follows that it has resolved, at a meeting of the Board of Directors held on May 13, 2024, the matters concerning the acquisition of own shares pursuant to the provisions of Article 459, paragraph 1 of the Companies Act and the provisions of Article 34 of the Company’s Articles of Incorporation.

(1)	Type of acquired shares	The Company's ordinary shares
(2)	Total number of shares acquired	135,200 shares
(3)	Total acquisition value of the shares	474,105,500 yen
(4)	Acquisition period	May 14, 2024 to May 31, 2024 (Contract basis)
(5)	Acquisition method	Market purchases on the Tokyo Stock Exchange

(Reference)

1. Details of the decision at the Company's board of directors on May 13, 2024

(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

2. Cumulative total of treasury share acquired to the above Board of Directors resolution (as of May 31, 2024)

(1)	Total number of shares acquired	135,200 shares
(2)	Total acquisition value of the shares	474,105,500 yen