

Note: This document is a translation of part 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 24, 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 Disposal of Treasury Share as Restricted Share-based Remuneration

SHIBAURA MACHINE CO., LTD. (the “Company”) hereby announces that at the board of directors meeting held on June 24, 2024, resolved to dispose of treasury share as Restricted Share-based Remuneration.

#### 1. Overview of the disposal of treasury share as Service-type Restricted Share-based Remuneration restricted share-based remuneration

(1)	Payment due date	July 11, 2024
(2)	Type and number of shares to be disposed	The Company's ordinary shares 9,320 shares However, if the number of shares subscribed under the underwriting agreement falls below this number, the total number of shares subscribed shall be the number of shares offered.
(3)	Disposal price	3,670 yen per share
(4)	Total disposal price	34,204,400 yen
(5)	Persons to whom shares will be allocated and their number and number of shares to be allocated	Directors (excluding Directors who are audit and supervisory committee members and outside directors): 4 people 5,060 shares Executive Officer: 6 people 4,260 shares
(6)	Others	With regard to the disposal of treasury share, since it corresponds to a public offering of securities that does not require a notification of public offering or secondary sale as stipulated in Article 2-12-1 of the Enforcement Order of the Financial Instruments and Exchange Act and the total issue price is less than 100 million yen, the Company will not submit a securities registration statement, securities notification statement or extraordinary report.

2. Overview of the disposal of treasury share as Performance-linked and Restricted Share-based Remuneration

(1)	Payment due date	July 11, 2024
(2)	Type and number of shares to be disposed	The Company's ordinary shares 11,391 shares However, if the number of shares subscribed under the underwriting agreement falls below this number, the total number of shares subscribed shall be the number of shares offered.
(3)	Disposal price	3,670 yen per share
(4)	Total disposal price	41,804,970 yen
(5)	Persons to whom shares will be allocated and their number and number of shares to be allocated	Directors (excluding Directors who are audit and supervisory committee members and outside directors and includes retirees.) :4 people 11,391 shares
(6)	Others	With regard to the disposal of treasury share, which corresponds to a public offering of securities that doesn't require a notification of public offering or secondary sale as stipulated in Article 2-12-1 of the Enforcement Order of the Financial Instruments and Exchange Act (number of shares disposed of: 5,449 shares, disposal price: 19,997,830 yen), the Company will not submit a securities registration statement, securities notification, or extraordinary report. With regard to this disposal of treasury share that does not constitute a public offering of securities that doesn't require a notification of public offering or secondary sale as stipulated in the same paragraph (number of shares disposed: 5,942 shares, disposal price: 21,807,140 yen), a securities notification has been submitted.