

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.

July 11, 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 Completion of Disposal of Treasury Share as Restricted Share-based Remuneration

SHIBAURA MACHINE CO., LTD. (the “Company”) hereby announces that it completed the disposal of treasury Share as Restricted Share-based Remuneration on July 11, 2024, as described in the dated June 24, 2024, “Notice Regarding Disposal 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
(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

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
(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