

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 1, 2025

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 Concerning Acquisition Completion of Stocks of Functional Fluids Ltd. (to be Subsidiary)

SHIBAURA MACHINE CO., LTD. hereby announces that it completed the acquisition of all stocks of Functional Fluids Ltd. on May 1, 2025, as described in the dated March 18, 2025, "Notice Concerning Acquisition of Stocks of Functional Fluids Ltd. (to be Subsidiary)".

1. Outline of change of subsidiary (Functional Fluids Ltd.)

(1) Name	Functional Fluids Ltd.
(2) Address	5th Fl., Chiyoda Bldg. Annex, 1-4-5, Utsubohonmachi, Nishi-Ku, Osaka, 550-0004 Japan
(3) Name and title of representative	Keiko Fujioka, President
(4) Business	<ul style="list-style-type: none"> ● Manufacturing, sales and installing of secondary cooling system ● Manufacturing and sales of anti-rusting coolants, anti-rusting chemicals and annealer ● Manufacturing and sales of devices for optimizing the production environment and machining process ● Technical consulting for cooling system, heat exchange system and production environment
(5) Capital	24 million yen
(6) Date of foundation	June 5, 1984

2. Date of the stocks acquisition

May 1, 2025

3. Future outlook

Acquisition of the stocks will have only a slight effect on our business results in this term. The consolidated financial forecast for the year ending March 31, 2026 is currently being calculated and will be disclosed at a later.