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.

December 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 SHIBAURA MACHINE LWB GmbH (former LWB Steinl GmbH) (to be Subsidiary)

SHIBAURA MACHINE CO., LTD. (the "Group") hereby announces that, as previously disclosed in our announcements dated September 26, 2025, titled "Notice Concerning Memorandum of Understanding for Potential Acquisition of Stocks of LWB Steinl GmbH (to be Subsidiary)" and dated October 7, 2025, titled "Notice Concerning Definitive Agreement Signing for Acquisition of Stocks of LWB Steinl GmbH (to be Subsidiary)", the Group has completed the acquisition of 80% of stocks of SHIBAURA MACHINE LWB GmbH (former LWB Steinl GmbH) through the Group's consolidated subsidiary SHIBAURA MACHINE EMEA GmbH, as described below.

1. Outline of change of subsidiary (SHIBAURA MACHINE LWB GmbH)

(1)	Name	SHIBAURA MACHINE LWB GmbH
(2)	Address	Sonnenring 35, 84032 Altdorf, Germany
(3)	Name and title of representative	Peter Steinl (Managing Director)
(4)	Business	Manufacture and sale of industrial machinery, mainly injection molding machines
(5)	Capital	500 thousand euro
(6)	Revenue	About 40 million euro
(7)	Date of foundation	February 18, 1986

2. Date of the stocks acquisition

November 28, 2025

3. Future outlook

If any major effect on our future business results becomes clear, we will promptly notify you thereof.