

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 12, 2026

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 the Postponement of the Announcement of Financial Results
for the Fiscal Year Ended March 31, 2026

SHIBAURA MACHINE CO., LTD. (the “Group”) hereby announces that the Group has decided to postpone the announcement of its consolidated financial results for the fiscal year ended March 31, 2026, which was originally scheduled for May 12, 2026, as described below.

1. Reason for the Postponement

The Group has been preparing to announce its financial results for the fiscal year ended March 31, 2026 on May 12, 2026, but due to the time required to finalize the financial figures, the Group has decided to postpone the announcement.

2. Future Schedule

The rescheduled financial results announcement is planned for May 18, 2026.

The Group sincerely apologizes for any inconvenience and concern caused to our shareholders, investors, and all other related parties.