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May 18, 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 (Further Postponement) of the Announcement of
Financial Results for the Fiscal Year Ended March 31, 2026

SHIBAURA MACHINE CO., LTD. (the “Group”) hereby announces that, although the Group had announced in the "Notice Concerning the Postponement of the Announcement of Financial Results for the Fiscal Year Ended March 31, 2026" dated May 12, 2026 that the announcement of its financial results would be postponed from May 12, 2026 to May 18, 2026, the Group has decided to further postpone the announcement, as described below.

1. Reason for the Further Postponement

The Group has been preparing to announce its financial results for the fiscal year ended March 31, 2026 on May 18, 2026, but due to more time than expected being required to evaluate the goodwill associated with the consolidation of SHIBAURA MACHINE LWB GmbH, whose equity interest was acquired on November 28, 2025, and the assets of its group companies, the Group has decided to further postpone the announcement.

2. Future Schedule

The further rescheduled financial results announcement is planned for May 25, 2026.

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