

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 17, 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 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 17, 2026, as described in the dated June 30, 2026, “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

(1)	Payment due date	July 17, 2026
(2)	Type and number of shares to be disposed	The Company's ordinary shares 7,253 shares
(3)	Disposal price	4,560 yen per share
(4)	Total disposal price	33,073,680 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): 3 people 4,265 shares Executive Officers: 4 people 2,988 shares

2. Overview of the disposal of treasury share as Performance-linked and Restricted Share-based Remuneration

(1)	Payment due date	July 17, 2026
(2)	Type and number of shares to be disposed	The Company's ordinary shares 1,939 shares
(3)	Disposal price	4,560 yen per share
(4)	Total disposal price	8,841,840 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) : 3 people 1,112 shares Executive Officers: 4 people 827 shares