

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.

October 1, 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 Change in Major Shareholder

SHIBAURA MACHINE CO., LTD. (the “Group”) hereby announces that there has been a change in its major shareholder as of September 24, 2026, as described below.

1. Background of the change

The Group confirmed a change in its major shareholder based on the Change Report submitted to the Director-General of the Kanto Local Finance Bureau on October 1, 2026, by the shareholder noted below.

2. Overview of the shareholder subject to change

(1) Name	Oasis Management Company Ltd.
(2) Address	Maples Corporate Services Limited, PO Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands
(3) Title and name of representative	Phillip Meyer, General Counsel
(4) Description of business	Asset management for clients or funds

3. Number of voting rights (number of shares held) held by the said shareholder before and after the change and its ratio to the voting rights held by all shareholders

	Number of voting rights (Number of shares held) (*1)	Ratio of voting rights held (*2)	Ranking among major shareholders (*3)
Before the change (As of September 14, 2026)	22,383 (2,238,300 shares)	9.48%	—
After the change (As of September 24, 2026)	25,164 (2,516,400 shares)	10.66%	—

Notes: *1 The "Number of voting rights" before the change is based on the number of shares held as of September 14, 2026, as reported in the Change Report filed on September 24, 2026. Therefore, the Group has not been able

to confirm the actual number of shares held under the name of the shareholder in question.

The "Number of voting rights" after the change is based on the number of shares held as of September 24, 2026, as reported in the Change Report filed on October 1, 2026. Therefore, the Group has not been able to confirm the actual number of shares held under the name of the shareholder in question.

*2 The "Ratio of voting rights held" is calculated based on 236,017 voting rights of all shareholders, corresponding to 23,601,700 shares. This figure is obtained by deducting 1,218,706 shares without voting rights from the total number of issued shares of the Group (24,820,406 shares) as of March 31, 2026. The ratio is rounded to the nearest second decimal place.

*3 Because the Group has not been able to confirm the actual number of shares held by the shareholder, the ranking among major shareholders is not specified.

4. Outlook

This matter is based on the Change Report, and there are no specific matters to report regarding the Group's future outlook.