

January 31, 2020

SHIMA SEIKI MFG., LTD.

Representative: Mitsuhiro Shima, President

Code number: 6222

Stock listings: Tokyo Stock Exchange (1st section)

Notice of Cancellation of Treasury Shares

SHIMA SEIKI MFG., LTD. (the “Company”) has resolved at the meeting of the board of directors held on January 31, 2020 to cancel shares of common stocks of the Company pursuant to Article 178 of the Company Laws of Japan as follows:

Notes

- | | |
|--------------------------------------|---|
| 1. Type of shares to be cancelled: | Common shares of the Company |
| 2. Number of shares to be cancelled: | 800,000 shares
(2.19% of total shares outstanding before the cancellation) |
| 3. Planned date of cancellation: | February 14, 2020 |

(Reference)

Number of shares issued after the cancellation: 35,800,000 shares