

## SHIMA SEIKI MFG., LTD.

Representative: Mitsuhiro Shima, President

Code number: 6222

Stock listings: Tokyo Stock Exchange (1<sup>st</sup> section)

### Notice Regarding Result of Acquisition of Treasury Shares through Off-Auction Own Shares Repurchase Trading System (ToSTNeT-3)

SHIMA SEIKI MFG., LTD. (the "Company") hereby announces that it has implemented the acquisition of Treasury Stock announced on October 31, 2019 as follows:

#### Notes

#### 1. Reason for acquiring treasury shares

To enhance the return to shareholders and improve capital efficiency

#### 2. Matters pertaining to the acquisition

- |                                     |   |
|-------------------------------------|---|
| (1) Types of shares acquired        | Common shares of the Company  |
| (2) Total number of shares acquired | 500,000 shares  |
|                                     | (Percent of number of shares outstanding (excluding treasury shares) 1.41%) |
| (3) Total cost of share acquisition | 1,307,500,000 yen   |
| (4) Acquisition data                | November 1, 2019  |
| (5) Acquisition method              | ToSTNeT-3 (Tokyo Stock Exchange Trading Network System)                     |

#### (Reference)

#### 1. The matters for resolution at the Board of Directors meeting held on October 31, 2019

- |                                       |   |
|---------------------------------------|---|
| (1) Types of shares to acquire        | Common shares of the Company  |
| (2) Total number of shares to acquire | One million shares (maximum)  |
|                                       | (Percent of number of shares outstanding (excluding treasury shares) 2.82%)                           |
| (3) Total cost of share acquisition   | Three billion yen (maximum)   |
| (4) Period of share acquisition       | November 1, 2019, to February 28, 2020  |
| (5) Acquisition method                | ① ToSTNeT-3 (Tokyo Stock Exchange Trading Network System)<br>② Purchased via the Tokyo Stock Exchange |

#### 2. The total number of shares acquired and total acquisition cost accumulated after the date of resolution at the Board of Directors meeting held on October 31, 2019 (as of November 1, 2019)

- |                                     |                   |
|-------------------------------------|-------------------|
| (1) Total number of shares acquired | 500,000 shares    |
| (2) Total cost of share acquisition | 1,307,500,000 yen |