

## SHIMA SEIKI MFG., LTD.

Representative: Mitsuhiro Shima, President

Code number: 6222

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

Notice of Status regarding Acquisition of Treasury Shares  
(Acquisition of Treasury Shares based on the rules of the Articles of Incorporation  
according to the provisions of Article 165 (2) of the Companies Act)

SHIMA SEIKI MFG., LTD. announces that the status of acquisition of its treasury shares based on the applicable provisions of Article 156 of the Companies Act as replaced by Article 165 (3) of the same Act.

### Notes

1. Types of shares acquired	Common shares of the Company
2. Total number of shares acquired	692,400 shares
3. Total cost of share acquisition	1,841,471,000 yen
4. Period of share acquisition	November 1, 2019, to November 30, 2019
5. Acquisition method	① ToSTNeT-3 (Tokyo Stock Exchange Trading Network System) ② Purchased via the Tokyo Stock Exchange

### (Reference)

1. Details of the resolution at the board of directors' meeting on October 31, 2019	
(1) Types of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	One million shares (maximum) (Percent of number of shares outstanding (excluding treasury shares) 2.82%)
(3) Total cost of share acquisition	3.0 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) ② Purchased via the Tokyo Stock Exchange
2. Cumulative total number of treasury shares acquired to November 30, 2019 pursuant to the above resolution	
(1) Total number of shares acquired	692,400 shares
(2) Total cost of share acquisition	1,841,471,000 yen