

## SHIMA SEIKI MFG., LTD.

Representative: Mitsuhiro Shima, President

Code number: 6222

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

### Notice of Appointment of Candidates for Directors

Shima Seiki Mfg., Ltd., (the “Company”) hereby announces that the resolution was adopted on candidates for directors (excluding directors who are Audit and Supervisory Committee members) to be discussed and voted on at the 60<sup>th</sup> ordinary general meeting of shareholders scheduled to be held in June 2021 at the board of directors’ meeting held on April 23, 2021.

#### Note

#### 1. Candidates for directors (excluding directors who are Audit and Supervisory Committee members)

Name	Present position	Reappointed/Newly appointed
Masahiro Shima	Chairman, Representative Director	Reappointed
Mitsuhiro Shima	President, Representative Director and Executive Officer	Reappointed
Ikuto Umeda	Director and Executive Officer	Reappointed
Takashi Nanki	Director and Executive Officer	Reappointed
Akihiro Ohtani	Executive Officer	Newly appointed
Shosaku Kitagawa	Executive Officer	Newly appointed
Yoshio Ichiryu	Outside Director	Reappointed
Rieko Zamma	Outside Director	Reappointed

#### 2. Brief summary of career of candidates for newly appointed directors (excluding directors who are Audit and Supervisory Committee members)

Name	Brief summary of career
Akihiro Ohtani (Date of birth: November 20, 1963)	August 1988: Joined the Company March 2018: General manager of the Production Headquarters June 2018: Executive officer and general manager of the Production Headquarters (current position)
Shosaku Kitagawa (Date of birth: June 23, 1967)	March 1991: Joined the Company March 2016: General manager of the Corporate Planning Division June 2018: Executive officer and general manager of the Corporate Planning Division (current position)

3. Retirement of directors (excluding directors who are Audit and Supervisory Committee members)

Name	Present position
Reiji Arikita	Executive director and executive officer
Hirokazu Nishitani	Director and Executive Officer

(They will be retired from their position at the conclusion of the 60<sup>th</sup> ordinary general meeting of shareholders scheduled for June 2021.)

<Reference> Composition of executive officers

(Proposed candidates are on the agenda of the meeting of the board of directors after the 60<sup>th</sup> ordinary general meeting of shareholders scheduled for June 2021.)

Name	Present position
Mitsuhiro Shima	President, Representative Director and Executive Officer, Director of Sales Headquarters in charge of Total Design Center
Ikuto Umeda	Director, Executive Officer, CEO of SHIMA SEIKI (HONG KONG) LTD.
Takashi Nanki	Director, Executive Officer, General Manager of Accounting and Finance Division in charge of the Administrative Division and the Physical Distribution Division
Akihiro Ohtani	Director, Executive officer, General Manager of the Production Headquarters in charge of the Development Headquarters
Shosaku Kitagawa	Director, Executive officer, General Manager of the Corporate Planning Division in charge of General Affairs and the Personnel Division and the Information System Division
Yoshinori Shimasaki	Executive Officer, General Manager of Development Headquarters
Takayuki Nakanishi	Executive Officer, General Manager of General Affairs and Personnel Division (New)

(\*Hirofumi Imai, the present executive officer and general manager of General Affairs and Personnel Division, will retire at the end of the meeting of the board of directors after the 60<sup>th</sup> ordinary general meeting of shareholders scheduled for June 2021.)