

SHIMA SEIKI MFG., LTD.

Representative: Mitsuhiro Shima, President

Code number: 6222

Stock listings: Tokyo Stock Exchange (Prime)

Notice of Appointment of Candidates for Directors

Shima Seiki Mfg., Ltd., 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 61th ordinary general meeting of shareholders scheduled to be held in June 2022 at the board of directors' meeting held on May 10, 2022.

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	Director and Executive Officer	Reappointed
Shosaku Kitagawa	Director and Executive Officer	Reappointed
Yoshio Ichiryu	Outside Director	Reappointed
Rieko Zamma	Outside Director	Reappointed

2. Candidates for directors who are Audit and Supervisory Committee members

Name	Present position	Reappointed/ Newly appointed
Hisahito Totsui	Director (Full-time Audit and Supervisory Committee Member)	Reappointed
Daisuke Shinkawa	Outside Director (Audit and Supervisory Committee Member)	Reappointed
Sachiko Nomura	Outside Director (Audit and Supervisory Committee Member)	Reappointed

3. Composition of executive officers

(Proposed candidates are on the agenda of the meeting of the board of directors after the 61th ordinary general meeting of shareholders scheduled for June 2022.)

Name	Present position	Reappointed/ Newly appointed
Mitsuhiro Shima	President, Representative Director and Executive Officer, Director of Sales Headquarters in charge of Total Design Center	Reappointed
Ikuto Umeda	Director, Executive Officer, CEO of SHIMA SEIKI (HONG KONG) LTD.	Reappointed
Takashi Nanki	Director, Executive Officer, General Manager of Accounting and Finance Division in charge of the Administrative Division and the Physical Distribution Division	Reappointed
Akihiro Ohtani	Director, Executive officer, General Manager of the Production Headquarters in charge of the Development Headquarters	Reappointed
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	Reappointed
Yoshinori Shimasaki	Executive Officer, General Manager of Development Headquarters	Reappointed
Takayuki Nakanishi	Executive Officer, General Manager of General Affairs and Personnel Division	Reappointed
Seiki Kimura	Executive Officer, General Manager of Machinery Production Technology Division	Newly appointed