

May 10, 2023

**SHIMA SEIKI MFG., LTD.**

Representative: Mitsuhiro Shima, President

Code number: 6222

Stock listings: Tokyo Stock Exchange (Prime)

*Notice of Partial Amendments to the Articles of Incorporation*

Shima Seiki Mfg., Ltd., (the “Company”) notifies you as follows that it was resolved at the meeting of the Board of Directors held on May 10, 2023, to submit the proposal “Partial Amendments to the Articles of Incorporation” to the 62<sup>st</sup> Ordinary General Meeting of Shareholders to be held on June 28, 2023, for discussion.

Note

1. Reasons for amendments to the articles of incorporation

The amendments are to make additions and changes to the purposes of businesses in Article 2 (Purposes) of the existing Articles of Incorporation in order to respond to the diversification of our business activities.

2. Details of the amendments to the Articles of Incorporation

Details of the amendments are as in the exhibit.

3. Schedule

Date of the general meeting of shareholders for the amendments to the Articles of Incorporation  
June 28, 2023 (scheduled)

Effective date of the amendments to the Articles of Incorporation  
June 28, 2023 (scheduled)

(exhibit)

< Details of the amendments to the Article of Incorporation >

(The underlined portions are to be amended)

Current Articles of Incorporation	Proposed Amendments
<p>(purpose)</p> <p>Article 2. The Company shall be designed to operate the following businesses</p> <p>1. ~ 7. (Omitted)</p> <p><u>8.</u> ~ <u>9.</u> (Omitted)</p> <p><u>11.</u> Production, processing, import, and export and sales of foods and daily goods</p> <p><u>12.</u> ~ <u>14.</u> (Omitted) (Newly added)</p> <p><u>15.</u> (Omitted)</p> <p><u>16.</u> Planning <u>and</u> management of accommodation facilities and drinking and dining facilities  (Newly added)</p> <p><u>17.</u> (Omitted) (Newly added)</p> <p><u>18.</u> ~ <u>22.</u> (Omitted)</p>	<p>(purpose)</p> <p><u>Article 2.</u> The Company shall be designed to operate <u>the following businesses</u></p> <p>1. ~ 7. (No amendments)</p> <p><u>9.</u> ~ <u>11.</u> (No amendments)</p> <p><u>12.</u> <u>Planning,</u> production, processing, import, and export and sales of foods and daily goods</p> <p><u>13.</u> ~ <u>15.</u> (No amendments)</p> <p><u>16.</u> <u>Manufacturing, sales, and repair of agricultural equipment and production, processing, and sales of agricultural products</u></p> <p><u>17.</u> (No amendments)</p> <p><u>18.</u> <u>Planning, management, and contracting operation</u> of accommodation facilities, <u>drinking and dining facilities, and agricultural facilities</u></p> <p><u>19.</u> <u>Work-style reform support business and next generation talent development support business</u></p> <p><u>20.</u> (No amendments)</p> <p><u>21.</u> <u>Land transportation business, cargo handling business, warehousing business, and freight forwarding business</u></p> <p><u>22.</u> ~ <u>26.</u> (No amendments)</p>