

**SHIMA SEIKI MFG., LTD.**

Representative: Mitsuhiro Shima, President

Code number: 6222

Stock listings: Tokyo Stock Exchange (Prime)

*Notice of change in Representative Director (Retirement)*  
*and Appointment of Candidates for Directors*

Shima Seiki Mfg., Ltd., hereby announces that we adopted a resolution on a change in Representative Director (Retirement) and candidates for directors (excluding directors who are Audit and Supervisory Committee members) to be discussed and voted on at the 62<sup>nd</sup> ordinary general meeting of shareholders scheduled to be held in June 2023 at the board of directors' meeting held on May 10, 2023.

## Note

## 1. Change in Representative Director (Retirement)

## (1) Details of the change

Name	Present position
Masahiro Shima	Chairman, Representative Director

(He will retire from his position at the conclusion of the 62<sup>nd</sup> ordinary general meeting of shareholders scheduled for June 2023.)

(Note) Masahiro Shima, who is retiring, will be appointed as "honorary chairman".

## (2) Reason for the change

Due to change in the business management system

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

Name	Present position	Reappointed/ Newly appointed
Mitsuhiro Shima	President, Representative 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

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

Name	Present position
Ikuto Umeda	Director and Executive Officer

(He will be retired from his position at the conclusion of the 62<sup>th</sup> ordinary general meeting of shareholders scheduled for June 2023.)

4. Composition of executive officers

(Proposed candidates are on the agenda of the meeting of the board of directors after the 62<sup>th</sup> ordinary general meeting of shareholders scheduled for June 2023.)

Name	Present position	Reappointed/ Newly appointed
Mitsuhiro Shima	President, Representative Director and Executive Officer, Director of Sales Headquarters, <u>CEO of SHIMA SEIKI (HONG KONG) LTD</u> in charge of Internal Auditing Division and Sustainability Management Division	Reappointed
Takashi Nanki	Director, Executive Officer, Chief IR Officer in charge of <u>Accounting and Finance Division</u> , Administration 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	Reappointed
Yoshihiro Sakuma	<u>Executive Officer, General Manager of Joint Sales Division</u>	Newly appointed
Katsuyuki Hojo	<u>Executive Officer, General Manager of Accounting and Finance Division</u>	Newly appointed