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May 9, 2025

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Representative: Mitsuhiro Shima, President
(Securities code: 6222, TSE Prime Market)
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Notice Regarding Recording of Extraordinary Losses (Loss on Valuation of Investment Securities)

SHIMA SEIKI MFG., LTD. (the "Company") announces that it has recorded extraordinary losses (loss on valuation of investment securities) in the fourth quarter of the fiscal year ended March 31, 2025 (January 1, 2025 to March 31, 2025), as detailed below.

1. Recording of extraordinary losses (loss on valuation of investment securities)

The Company has recorded loss on valuation of investment securities of ¥439 million as extraordinary losses as the actual value of some investment securities (unlisted shares) held by the Company has significantly declined compared to their acquisition cost.

2. Impact on profit/loss

For details regarding the impact of recording the above loss on valuation of investment securities on the Company's financial results, please refer to the "Consolidated Financial Results for the Fiscal Year Ended March 31, 2025 [Japanese GAAP]," announced today (May 9, 2025).