



May 9, 2025

Company name: SHIMA SEIKI MFG., LTD.  
Representative: Mitsuhiro Shima, President  
(Securities code: 6222, TSE Prime Market)  
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## Notice Regarding Election of Director Candidates

SHIMA SEIKI MFG., LTD. (the “Company”) announces that, at the meeting of the Board of Directors held on May 9, 2025, the Company resolved the candidates for Directors to be proposed at the 64th Ordinary General Meeting of Shareholders scheduled for June this year, as detailed below.

### 1. Candidates for Directors (excluding Directors who are Audit & Supervisory Committee Members)

Name	Current position	Reappointment/ New appointment
Mitsuhiro Shima	President, Representative Director	Reappointment
Akihiro Ohtani	Director	Reappointment
Shosaku Kitagawa	Director	Reappointment
Yoshio Ichiryu	Outside Director	Reappointment
Rieko Zamma	Outside Director	Reappointment

### 2. Executive officers

(Scheduled to be resolved at the Board of Directors meeting following the 64th Ordinary General Meeting of Shareholders scheduled for June 2025.)

Name	Position	Reappointment/ New appointment
Mitsuhiro Shima	President, Representative Director and Executive Officer, Director of the Sales Headquarters in charge of the Internal Auditing Division, the Sustainability Management Division and the Cutting Solutions Division	Reappointment
Akihiro Ohtani	Director, Managing Executive Officer, General Manager of the Production Headquarters in charge of the Development Headquarters	Reappointment
Shosaku Kitagawa	Director, Managing Executive Officer, General Manager of the Corporate Planning Division in charge of the General Affairs and Personnel Division, the Information System Division and the Accounting and Finance Division	Reappointment

Name	Position	Reappointment/ New appointment
Yoshinori Shimasaki	Managing Executive Officer, General Manager of the Development Headquarters	Reappointment
Takayuki Nakanishi	Executive Officer, General Manager of the General Affairs and Personnel Division in charge of the Information System Division	Reappointment
Seiki Kimura	Executive Officer, Deputy Production Headquarters	Reappointment
Katsuyuki Hojo	Executive Officer, General Manager of the Accounting and Finance Division	Reappointment
Kodama Masayuki	Executive Officer, General Manager of the Cutting Solutions Division	New appointment