



May 9, 2025

Company name: SHIMA SEIKI MFG., LTD.
Representative: Mitsuhiro Shima, President
(Securities code: 6222, TSE Prime Market)
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Notice Concerning Acquisition of Own Shares and Cancellation of Treasury Stock

(Share acquisitions under the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act, and cancellation of treasury shares pursuant to Article 178 of the Companies Act)

SHIMA SEIKI MFG., LTD. (the “Company”) announces that, at the meeting of the Board of Directors held on May 9, 2025, the Company resolved matters related to share acquisitions pursuant to Article 156 of the Companies Act, as applied mutatis mutandis pursuant to Article 165, Paragraph 3 of the same Act, and also resolved to cancel treasury shares in accordance with Article 178 of the Companies Act, as detailed below.

1. Reasons for share acquisitions and cancellation of treasury shares

To enhance shareholder returns and improve capital efficiency, while at the same time implementing a flexible capital policy in response to changes in the business environment.

2. Details of the acquisition

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| (1) Class of shares to be acquired: | Common stock of the Company |
| (2) Total number of shares to be acquired: | Up to 1,000,000 shares (Equivalent to 2.90% of the total number of shares issued (excluding treasury shares)) |
| (3) Total amount to be acquired: | Up to 1,500,000,000 yen |
| (4) Acquisition period: | May 12, 2025 to September 30, 2025 |
| (5) Acquisition method: | Market purchase on the Tokyo Stock Exchange |

3. Details of the cancellation

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|---|---|
| (1) Class of shares to be cancelled: | Common stock of the Company |
| (2) Total number of shares to be cancelled: | Up to 1,000,000 shares (Equivalent to 2.79% of the total number of shares issued before cancellation) |
| (3) Total number of shares issued after cancellation: | 34,800,000 shares |
| (4) Scheduled date of cancellation: | October 31, 2025 |

(Reference) Treasury shares as of March 31, 2025

Total number of shares issued (excluding treasury shares)	34,518,266 shares
Treasury shares	1,281,734 shares