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Representative: Mitsuhiro Shima, President
(Securities and a (222, TSE Prime Morlet))

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Notice Concerning Recording of Non-Operating Income (Foreign Exchange Gains)

SHIMA SEIKI MFG., LTD. (the "Company") announces the recording of non-operating income (foreign exchange gains) during the first three months of the consolidated fiscal year ending March 31, 2026 (April 1, 2025 through June 30, 2025).

1. Details of non-operating income (foreign exchange gains)

The Company recorded foreign exchange gains of 453 million yen under non-operating income during the first three months of the consolidated fiscal year ending March 31, 2026, due to fluctuations in foreign exchange rates during the same period. These gains primarily reflect the revaluation of foreign-currency-denominated assets and liabilities held by the Company and its overseas consolidated subsidiaries as of the end of the first quarter.

This amount reflects foreign exchange gains based on the exchange rates as of the end of the first quarter of the fiscal year ending March 31, 2026, and is subject to change depending on future exchange rate movements.

2. Impact on profit and loss

Regarding the impact of recording the non-operating income (foreign exchange gains) described above on the Company's financial results, please refer to the Financial Results for the First Quarter Ended June 30, 2025 released today.