



September 24, 2025

Company name: SHIMA SEIKI MFG., LTD.
Representative: Mitsuhiro Shima, President
(Securities code: 6222, TSE Prime Market)
Inquiries: Shosaku Kitagawa, Director,
Managing Executive Officer, General
Manager of the Corporate Planning
Division
Telephone: +81-73-471-0511

Notice Concerning Status and Completion of Acquisition of Own Shares

(Share acquisitions under the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

SHIMA SEIKI MFG., LTD. (the "Company") announces that the Company implemented share acquisitions pursuant to Article 156 of the Companies Act, as applied mutatis mutandis pursuant to Article 165, Paragraph 3 of the same Act, as detailed below.

The acquisition of treasury shares pursuant to the resolution of the meeting of the Board of Directors held on May 9, 2025 has completed as a result of the following repurchase.

- | | |
|-------------------------------------|---|
| 1. Class of shares acquired: | Common stock of the Company |
| 2. Total number of shares acquired: | 107,900 shares |
| 3. Total amount acquired: | 115,830,500 yen |
| 4. Acquisition period: | September 1, 2025 to September 22, 2025
(on a trade basis) |
| 5. Acquisition method: | Market purchase on the Tokyo Stock Exchange |

(Reference)

- Details of resolution at the meeting of the Board of Directors held on May 9, 2025
 - (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
- Cumulative total of treasury shares acquired based on the above resolution at the meeting of the Board of Directors
 - (1) Total number of shares acquired: 1,000,000 shares
 - (2) Total amount acquired: 937,690,900 yen