

SHIMA SEIKI MFG., LTD.

Representative: Masahiro Shima, President

Code number: 6222

Stock listings: Tokyo Stock Exchange (1st section)

Notice of change in Representative Director and partial amendment of
Articles of Incorporation

SHIMA SEIKI MFG., LTD. ("the Company") has announced that we adopted a resolution on a change in Representative Director and a resolution to submit the draft partial amendment to the Articles of Incorporation to the 56th Ordinary General Meeting of Shareholders scheduled to be held on June 28, 2017, at the Board of Directors' meeting held on May 1, 2017.

Notes

1. Change in Representative Director

(1) Reason for the change

The change is designed to further strengthen and improve the business management system with the aim of a further increase in enterprise value.

(2) Details of the change

New title	Name	Current title
Chairman, Representative Director	Masahiro Shima	President, Representative Director, Director of Sales Headquarters
President, Representative Director, Director of Sales Headquarters, in charge of Corporate Planning Division	Mitsuhiro Shima	Executive Vice President, Deputy Director of Sales Headquarters, in charge of Corporate Planning Division

(Note) The change in the titles of Chairman and President shall be carried out based on the approval of the draft partial amendment to the Articles of Incorporation submitted to the 56th Ordinary General Meeting of Shareholders scheduled to be held on June 28, 2017.

(3) Scheduled day of appointment

June 28, 2017

(4) Profile of the Chairman, Representative Director to be newly appointed

【New title】 Chairman, Representative Director

【Name】 Masahiro Shima

【Date of birth】 March 10, 1937

【Number of shares owned】 1,070,000 shares

【Profile】

July 1961	Founded Sanshin Seiki Mfg. Ltd., (now the Company) President, Representative Director
March 2009	President, Representative Director, Director of Sales Headquarters (incumbent)
June 2017	Chairman, Representative Director (plan)

(5) Profile of the President, Representative Director to be newly appointed

【New title】 President, Representative Director, Director of Sales Headquarters, in charge of
Corporate Planning Division

【Name】 Mitsuhiro Shima

【Date of birth】 June 23, 1961

【Number of shares owned】 1,061,600 shares

【Profile】

March 1987	Joined the Company
March 1998	General Manager of System Development Division
June 2002	Director, General Manager of System Development Division
June 2004	Director, General Manager of Graphic System Development Division
June 2006	Director in charge of Control System Development Division and Intellectual Property Department, General Manager of Graphic System Development Division
October 2006	Director in charge of Control System Development Division, Intellectual Property Department and Total Design Center, General Manager of Graphic System Development Division
June 2007	Executive Director in charge of Control System Development Division, Intellectual Property Department and Total Design Center, General Manager of Graphic System Development Division
November 2007	Executive Director in charge of Intellectual Property Department and Total Design Center, General Manager of Graphic System Development Division
March 2009	Executive Director in charge of Total Design Center, Director of Production Headquarters
June 2010	Executive Director in charge of Machinery Production Technology Division, Material Purchasing Division and Total Design Center, Director of Production Headquarters
June 2011	Senior Executive Director in charge of Machinery Production Technology Division and Total Design Center, Director of Production Headquarters

June 2012	Executive Vice President in charge of Corporate Planning Division and Total Design Center, Deputy Director of Sales Headquarters
March 2013	Executive Vice President, Deputy Director of Sales Headquarters
April 2015	Executive Vice President, Deputy Director of Sales Headquarters, in charge of Corporate Planning Division (incumbent)
June 2017	President, Representative Director, Director of Sales Headquarters, in charge of Corporate Planning Division (plan)

2. Partial amendment to the Articles of Incorporation

(1) Reason for the amendment to the Articles of Incorporation

The amendment is to add the provision allowing directors to appoint Chairman as a titled director in order to seek to establish the business management system enabling us to immediately respond to changes in the business environment and further strengthen and improve the business base.

(2) Details of the amendment to the Articles of Incorporation

The details of the amendment are as follows:

(Underlines indicate amendments)

Current Articles of Incorporation	Proposed amendment
(Titled Director) Article 25: The Company may appoint one President and several Executive Vice Presidents, Senior Executive Directors and Executive Directors upon a resolution by the Board of Directors.	(Titled Director) Article 25: The Company may appoint <u>one Chairman</u> , one President and several Executive Vice Presidents, Senior Executive Directors and Executive Directors upon a resolution by the Board of Directors.

(3) Schedule

Date of General Shareholders' Meeting for the amendment to Articles of Incorporation:

June 28, 2017 (Wednesday)

Effective date for the amendment to Articles of Incorporation:

June 28, 2017 (Wednesday)