

**SHIMA SEIKI MFG., LTD.**

Representative: Mitsuhiro Shima, President

Code number: 6222

Stock listings: Tokyo Stock Exchange (1<sup>st</sup> section)

*Notice of Status regarding Acquisition of Treasury Shares*  
*(Acquisition of Treasury Shares based on the rules of the Articles of Incorporation*  
*according to the provisions of Article 165 (2) of the Companies Act)*

SHIMA SEIKI MFG., LTD. (the "Company") announces that the status of acquisition of its treasury shares based on the applicable provisions of Article 156 of the Companies Act as replaced by Article 165 (3) of the same Act.

Notes

1. Types of shares acquired	Common shares of the Company
2. Total number of shares acquired	248,300 share
3. Total cost of share acquisition	834,850,000 yen
4. Period of share acquisition	December 1, 2018, to December 31, 2018 (Trade base)
5. Acquisition method	Purchased via the Tokyo Stock Exchange

(Reference)

1. Details of the resolution at the board of directors' meeting on November 16, 2018
  - (1) Types of shares to be acquired                      Common shares of the Company
  - (2) Total number of shares to be acquired            One million shares (maximum)  
(Percent of number of shares outstanding  
(excluding treasury shares) 2.74%)
  - (3) Total cost of share acquisition                    4.0 billion yen (maximum)
  - (4) Period of share acquisition                        November 19, 2018, to March 22, 2019
  - (5) Acquisition method                                    Purchased via the Tokyo Stock Exchange
  
2. Cumulative total number of treasury shares acquired to December 31, 2018 pursuant to the above resolution
  - (1) Total number of shares acquired                    397,400 shares
  - (2) Total cost of share acquisition                    1,333,411,500 yen