

The following is an English translation of the Notice of the Resolutions of the 61<sup>st</sup> Ordinary General Meeting of Shareholders of Shima Seiki Mfg., Ltd., and is for your reference and convenience only without any guarantee as to its accuracy.

Securities Code: 6222

June 28, 2022

## To: Our Shareholders

85 Sakata, Wakayama  
SHIMA SEIKI MFG., LTD.  
Mitsuhiro Shima  
President

## Notice of the Resolutions of the 61<sup>st</sup> Ordinary General Meeting of Shareholders

We are pleased to notify our shareholders that the following matters were reported and resolved at the 61<sup>st</sup> Ordinary General Meeting of Shareholders of Shima Seiki Mfg., Ltd., on June 28, 2022.

### Matters to report

1. Reporting of the details of the business report, consolidated financial statements, and the results of the consolidated financial statements of audits by the accounting auditor and the Audit & Supervisory Committee for the 61<sup>st</sup> business period from April 1, 2021, to March 31, 2022.
2. Reporting of the details of the unconsolidated financial statements for the 61<sup>st</sup> fiscal year from April 1, 2021, to March 31, 2022.

The above matters were reported.

### Proposals to resolve

#### **Proposal No. 1:** Appropriation of Surplus

This proposal was approved in its original form, and the year-end dividend was determined to be 5 yen per share.

#### **Proposal No. 2:** Partial Amendments to the Articles of Incorporation

The proposal was approved in its original form, in preparation for the introduction of the system for providing informational materials for the general meeting of shareholder in electronic form, due to the enforcement of the Act Partially Amending the Companies Act (Act No. 70 of 2019), the Company made the required changes to Article 16, etc. of the current Articles of Incorporation.

**Proposal No. 3: Appointment of Eight (8) Directors (excluding Directors who are Audit & Supervisory Committee Members)**

This proposal was approved in its original form, and Masahiro Shima, Mitsuhiro Shima, Ikuto Umeda, Takashi Nanki, Akihiro Ohtani, Shosaku Kitagawa, Yoshio Ichiryu, and Rieko Zamma were reappointed directors (excluding directors who are Audit & Supervisory Committee members) and they assumed the office of director. Yoshio Ichiryu and Rieko Zamma are outside directors.

**Proposal No. 4: Appointment of Three (3) Directors who are Audit & Supervisory Committee Members**

This proposal was approved in its original form, and Hisahito Totsui, Daisuke Shinkawa, and Sachiko Nomura were reappointed directors who are Audit & Supervisory Committee members, and they assumed the office of director. Daisuke Shinkawa and Sachiko Nomura are outside directors.

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Masahiro Shima and Mitsuhiro Shima were appointed chairman and representative director and president and representative director, respectively, by the Board of Directors after the end of this ordinary general meeting of shareholders.

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**Payment of year-end dividends**

Pursuant to the enclosed Year-End Dividend Certificate of Receipt, year-end dividends for the 61<sup>st</sup> fiscal year will be paid at the nearby Japan Post Bank's head office, branch offices, representative offices, and post offices throughout Japan (qualified bank agents) from Wednesday, June 29, 2022. Please accept the said dividends by Friday, July 29, 2022.

The Year-end Dividend Accounting Statement and the Confirmation of the Payees' Bank Account for the Dividend Payment are enclosed for those who specified a receipt of their dividends via direct deposit. Please review the enclosed statement and brochures.

Meanwhile, the enclosed Dividend Accounting Statement can be used to confirm the amount of cash dividends for receipt and used as an attached document for tax returns. Therefore, please retain it for later use.

For shareholders and registered pledgees of shares who chose the method of proportional distribution to the number of shares, please make inquiries to the securities firms where the accounts were opened for details about the payees of the dividends and attached documents for tax returns.