

The following is an English translation of the Notice of the Resolutions of the 62nd 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, 2023

To: Our Shareholders

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

Notice of the Resolutions of the 62nd Ordinary General Meeting of Shareholders

We are pleased to notify our shareholders that the following matters were reported and resolved at the 62nd Ordinary General Meeting of Shareholders of Shima Seiki Mfg., Ltd., on June 28, 2023.

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 62nd business period from April 1, 2022, to March 31, 2023.
2. Reporting of the details of the unconsolidated financial statements for the 62nd fiscal year from April 1, 2022, to March 31, 2023.

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, the Company made the required changes to Article 2 (Purpose) of the current Articles of Incorporation in order to respond to the diversification of our business activities.

Proposal No. 3: Appointment of Six (6) Directors (excluding Directors who are Audit & Supervisory Committee Members)

This proposal was approved in its original form, and Mitsuhiro Shima, 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.

Mitsuhiro Shima was appointed president and representative director by the Board of Directors after the end of this ordinary general meeting of shareholders.

Payment of year-end dividends

Pursuant to the enclosed Year-End Dividend Certificate of Receipt, year-end dividends for the 62nd 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 Thursday, June 29, 2023. Please accept the said dividends by Monday, July 31, 2023.

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.