

The following is an English translation of the Notice of the Resolutions of the 58th Ordinary General Meeting of Shareholders of Shima Seiki Mfg., Ltd., is translation for your reference and for convenience only without any guarantee as to its accuracy.

Securities Code: 6222

June 27, 2019

To Our Shareholders

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

Notice of the Resolutions of the 58th Ordinary General Meeting of Shareholders

We are pleased to notify our shareholders that the following matters were reported and resolved at the 58th Ordinary General Meeting of Shareholders of Shima Seiki Mfg., Ltd., held on June 27, 2019.

Matters to be reported

1. The business report, consolidated financial statements, and the results of the consolidated financial statements of audits by the Accounting Auditor and the Audit & Supervisory Board for the 58th business period from April 1, 2018, to March 31, 2019.
 2. The unconsolidated financial statements for the 58th business period from April 1, 2018, to March 31, 2019.
- 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 calculated to be 25 yen per share.

Proposal No. 2 : Appointment of One (1) Audit & Supervisory Board Member

This proposal was approved in its original form, and Ms. Sachiko Nomura was reappointment as an audit & supervisory board member.

Ms. Sachiko Nomura is an outside audit & supervisory board member.

Payment of dividend

Pursuant to the enclosed Year-End Dividend Certificate of Receipt, year-end dividends for the 58th 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 June 28, 2019. Shareholders and registered pledgees of shares are requested to accept said dividends by July 31, 2019.

The Year-end Dividend Accounting Statement and the Confirmation of the Payees' Bank Account for the Dividend Payment are enclosed for those who specified having the payment of their dividends paid by account transfer. Please review the enclosed statement and brochures.

Meanwhile, the enclosed Dividend Accounting Statement can be used to confirm the amount of dividends for receipt and used as an attached document when tax returns are filed. 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 direct inquiries to the securities firms where the accounts were opened for details about the payees of the dividends and attached documents when tax returns are filed.