Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



May 14, 2025

For Immediate Release

Company name: SHIBAURA MECHATRONICS

CORPORATION

Name of representative: Keigo Imamura

Representative Director,

President and Chief Executive Officer

(Securities code: 6590; Tokyo Stock Exchange, Prime Market)

Inquiries: Shinji Imai

Vice President, Executive General Manager

of Corporate Management Division (Telephone: +81-45-897-2425)

Notice Basic Idea and Policy Regarding Reduction in Trading Unit of Share

1. Basic idea regarding reduction in the trading unit

Shibaura Mechatronics Corporation (the Company) understands that a reduction in the trading unit is an effective way to expand investor base and increase share liquidity and is also important from the perspective of proper stock price formation in the stock market.

2. Policy regarding reduction in the trading unit

The Company will continue to carefully consider the necessity of the reduction in trading unit taking into account its share price trend, equity market condition, its shareholder composition, number of shares, share liquidity and other factors comprehensively.