



May 20, 2025

For Immediate Release

Company name: SHIBAURA MECHATRONICS CORPORATION
 Name of representative: Keigo Imamura
 Representative Director, President and
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 (Securities code: 6590; Tokyo Stock Exchange, Prime Market)
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Notice Regarding Dividend of Surplus

Shibaura Mechatronics Corporation (the “Company”) hereby announces that the Company has decided to distribute dividend of surplus with a record date of March 31, 2025 at a meeting of the Board of Directors held on May 20, 2025. Details are as follows.

1. Details of dividends

	Decided amount	Latest dividend forecast (announced on March 19, 2025)	Results in the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	Same as left	March 31, 2024
Dividend per share	278.00 yen	278.00 yen	200.00 yen
Total amount of dividends	3,655 million yen	–	2,629 million yen
Effective date	June 4, 2025	–	June 5, 2024
Source of dividends	Retained earnings	–	Retained earnings

2. Reason

The Shibaura Mechatronics Group considers that the return of profit to shareholders is an important management task. Its basic policy therefore is to maintain performance-based dividends. To implement the policy, the Company aims to achieve a consolidated dividend payout ratio of approximately 35%, comprehensively taking into consideration earnings results and financial conditions, among other factors.

Taking into the above basic policy and payout ratio, the Company has resolved to pay the year-end dividend of 278 yen per share for the fiscal year ended March 31, 2025. (Consolidated dividend payout ratio is 35.3%.)

(Reference) Details of annual dividend

	Dividend per share		
Record date	2nd quarter-end	Year-end	Annual
Results of the fiscal year ended March 31, 2025	0.00 yen	278.00 yen	278.00 yen
Results of the previous fiscal year ended March 31, 2024	0.00 yen	200.00 yen	200.00 yen