Shibaura Machine
View the Future with You

Note: This document is a translation of the original Japanese version and provided for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.

May 25, 2026

To whom it may concern:

Company Name: SHIBAURA MACHINE CO., LTD.
Representative: Shigetomo Sakamoto, President,
Chief Executive Officer and Chief Operating Officer
(Securities Code: 6104, Tokyo Stock Exchange, Prime Market)
Inquiries: Minoru Aoki, Senior Manager of
Public Relations and Investor Relations Department

Notice Concerning the Disclosure of Financial Results for the Fiscal Year Ended March 31, 2026 Exceeding 50 Days After the End of the Fiscal Year

SHIBAURA MACHINE CO., LTD. (the "Group") hereby announces that, although the Group disclosed its "Consolidated Financial Results for the Year Ended March 31, 2026 [Japanese GAAP]" today, the Group provides the reason why the said disclosure exceeded 50 days after the end of the fiscal year and the timing of its future financial disclosures, as described below.

1. Reason for Disclosure of Financial Results Exceeding 50 Days After the End of the Fiscal Year

The Group, as announced in the "Notice Concerning the Postponement (Further Postponement) of the Announcement of Financial Results for the Fiscal Year Ended March 31, 2026" dated May 18, 2026, required more time than expected to evaluate the goodwill associated with the consolidation of SHIBAURA MACHINE LWB GmbH, whose equity interest was acquired on November 28, 2025, and the assets of its group companies, and as a result, the disclosure of the financial results for the fiscal year ended March 31, 2026 exceeded 50 days after the end of the fiscal year.

2. Future Financial Disclosures

The Group takes the delay in the disclosure of these financial results seriously and will strive to prevent a recurrence. Regarding the timing of future disclosures, the Group will work toward appropriate information disclosure so that results can be disclosed within 45 days after the end of the fiscal year.

The Group sincerely apologizes for any inconvenience and concern caused to our shareholders, investors, and all other related parties.