



March 8, 2024

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)  
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Director and Executive Vice President,  
Executive General Manager of  
Corporate Management Division  
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## Notice Regarding Decision on Matters Relating to Acquisition of Shares under the Performance-Linked Stock Compensation Plan

SHIBAURA MECHATRONICS CORPORATION (the “Company”) hereby announces, as detailed below, that it has resolved today, in a written resolution in lieu of resolution of its Board of Directors based on the provisions of Article 370 of the Companies Act and Article 25 of the Company’s Articles of Incorporation, to entrust an additional amount of money for the trustee to acquire additional shares of the Company under the performance-linked stock compensation plan (“the Plan”; a trust that has already been established for the Plan is hereinafter referred to as “the Trust”) for the Company’s Directors (excluding Outside Directors, the same applies hereinafter) and Vice Presidents (hereinafter collectively referred to as “Directors, etc.”).

For an overview of the Plan, please refer to the “Notice Regarding Introduction of a New Performance-Linked Stock Compensation Plan for Directors of the Company” dated May 19, 2017 and the “Notice Regarding Introduction of the Performance-Linked Stock Compensation Plan for Vice Presidents of the Company” dated August 3, 2017.

### 1. Overview of the Trust

(1) Name	Share delivery trust for officers
(2) Trustor	The Company
(3) Trustee	Sumitomo Mitsui Trust Bank, Limited (Re-entrusted to: Custody Bank of Japan, Ltd.)
(4) Beneficiaries	Directors, etc. who meet the requirements for beneficiaries
(5) Trust administrator	A third party independent of the Company and its officers
(6) Exercise of voting rights	Voting rights pertaining to the Company’s shares held in the Trust shall not be exercised throughout the trust period.
(7) Type of trust	Pecuniary trusts other than money trusts (third party benefit trust)
(8) Date of trust agreement	August 25, 2017
(9) Date of additional entrustment	March 19, 2024
(10) End of trust period (after extension)	End of September 2026 (scheduled)

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.

2. Matters relating to acquisition of the Company's shares by the trustee of the Trust

(1) Type of shares to be acquired	Common stock
(2) Total share acquisition cost	280,000,000 yen (maximum)
(3) Method of share acquisition	Acquisition through trading on the stock exchange (including off-floor trading)
(4) Timing of share acquisition	From March 19, 2024 to March 29, 2024 (scheduled)