



November 14, 2023

Notice regarding Repurchase of Own Shares

Company name : **SMC Corporation**
Stock exchange listing : Tokyo Stock Exchange Prime Market
Security code : 6273
URL : <https://www.smcworld.com/ir/en/>
Representative : Yoshiki Takada, President
Contact person : Akinori Kato, General Manager of Corporate Communications Office

SMC Corporation (SMC) hereby announces that SMC resolved at the Board of Directors' Meeting held on November 14, 2023, to repurchase its own shares, pursuant to Article 156 and Article 165, Paragraph 3 of the Companies Act of Japan, as follows.

1. Reason for the repurchase of own shares

To enhance returns to shareholders, and improve capital efficiency.

2. Details of repurchase

(1) Type of shares to be repurchased

Common shares of the Company

(2) Total number of shares to be repurchased

Up to 450,000 shares

(0.7% of outstanding shares (excluding treasury shares))

(3) Total amount of repurchase

Up to 35 billion yen

(4) Period of repurchase

From November 21, 2023 to March 22, 2024

(5) Method of repurchase

Market purchase on the Tokyo Stock Exchange

(Reference)

Number of Treasury shares (as of November 14, 2023)

Number of outstanding shares (excluding treasury shares) 64,503,109

Number of treasury shares 2,866,250