



February 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)  
Inquiries: Kenichi Ikeda  
Director and Executive Vice President, Executive General Manager of Corporate Management Division  
(Telephone: +81-45-897-2425)

## Notice Regarding Revision to Dividend Forecast for Fiscal Year Ending March 31, 2024

Shibaura Mechatronics Corporation (the “Company”) hereby announces that the year-end dividend forecast released on November 9, 2023 has been revised as below, taking into consideration recent business trends.

### 1. Details for revision to dividend forecast

	Annual dividends per share (yen)		
	2nd quarter-end	Year-end	Total
Previous forecast (Announced November 9, 2023)		165.00 yen	—
Revised forecast		170.00 yen	—
Results of the current fiscal year ending March 31, 2024	0.00 yen		
Results of the previous fiscal year ended March 31, 2023	0.00 yen	560.00 yen	560.00 yen

(Note) On October 1, 2023, the Company split its common stock 3 for 1. For the year-end dividend per share for the fiscal year ending March 31, 2024 (forecast), the amount considering the impact of the said stock split is stated for the previous and revised forecasts, and the specific total annual dividends are not stated, with only “—” stated. Without considering the stock split, the previous forecast for the year-end dividend for the fiscal year ending March 31, 2024 (forecast) was 495.00 yen, and the total annual dividend for the same period was 495.00 yen. And the revised forecast is 510.00 yen, and the total annual dividend for the same period is 510.00 yen.

### 2. Reasons for revision

The Company intends the consolidated dividend payout ratio to be approximately 30%. Based on the full-year financial results forecast, the year-end dividend per share will be 170 yen (510 yen based on calculation before the stock split), up 5 yen from the previous forecast.

(Note) The forward-looking statements including results forecasts contained in these materials are based on information currently available to the Company at the time of the release of these materials. Actual results may differ from the above forecasts due to a range of factors going forward.