



April 26, 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 Change to Directors and Audit & Supervisory Board Members

SHIBAURA MECHATRONICS CORPORATION hereby announces that it has resolved at the meeting of the Board of Directors held on April 26, 2024 to change Directors and Audit & Supervisory Board Members. The change of Audit & Supervisory Board Members is scheduled to be officially determined upon approval of the 115th Annual General Meeting of Shareholders held in late June 2024.

### 1. Candidate for Outside Audit & Supervisory Board Members (Scheduled in late June 2024)

Tomoyoshi Inoue (Currently, Substitute Audit & Supervisory Board Members, Director of Tomoyoshi Inoue CPA Firm)

### 2. Retiring Director (Scheduled in late June 2024)

Name	New position	Current position
Kenichi Ikeda	Adviser	Director and Executive Vice President, Executive General Manager of Corporate Management Division

(Reference) New senior management scheduled in late June 2024

Representative Director	: Keigo Imamura	President and Chief Executive Officer
		Senior Vice President
Director	: Yoshiaki Kurokawa	Executive General Manager of Fine Mechatronics Division
		Senior Vice President
Director	: Kazutoshi Horiuchi	Executive General Manager of Mechatronics System Division
Outside Director	: Tomoko Inaba	
Outside Director	: Yuichiro Takada	
Audit & Supervisory Board Members	: Yasuhiko Yamato	
Outside Audit & Supervisory Board Members	: Kazuya Kaneko	
Outside Audit & Supervisory Board Members	: Noriko Itai	
Outside Audit & Supervisory Board Members	: Tomoyoshi Inoue	
	Hisashi Shindo	Executive Vice President Executive General Manager of Marketing & Sales Division
	Tomomi Harano	Vice President Deputy Executive General Manager of Fine Mechatronics Division and General Manager in charge of Fine Mechatronics Equipment
	Shigeru Sakata	Vice President Deputy Executive General Manager of Mechatronics System Division and General Manager in charge of Mechatronics System Equipment
	Shinichi Ogimoto	Vice President Executive General Manager of Production & Procurement Division
	Hiroshi Nishimura	Vice President Executive General Manager of Technology & Development Division
	Shinji Imai	Vice President Executive General Manager of Corporate Management Division
	Hidetaka Suenaga	Vice President Executive General Manager of General Affairs & Human Resources Division, General Manager of YOKOHAMA Operations and General Manager of SAGAMINO Operations