Reference Translation

May 14, 2025

Notice regarding Cancellation of Treasury Shares

Company name :	**SMC Corporation**
Stock exchange listing :	Tokyo Stock Exchange Prime Market
Security code :	6273
URL :	https://www.smcworld.com/ir/en-jp/
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 May 14, 2025, to cancel its treasury shares, pursuant to Article 178 of the Companies Act of Japan, as follows.

1. Type of shares to be cancelled

Common shares of the Company

2. Total number of shares to be cancelled

3,500,000 shares (5.2% of total shares issued)

3. Scheduled date of cancellation

May 30, 2025

(Reference)

Number of Treasury shares (as of April 30, 2025)

Number of outstanding shares (excluding treasury shares) 63,745,025

Number of treasury shares 3,624,334