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.

July 17, 2026

Company name: SHIMA SEIKI MFG., LTD.
Representative: Mitsuhiro Shima, President
(Securities code: 6222, TSE Prime Market)
Inquiries: Shosaku Kitagawa, Director, Senior Managing Executive Officer
Telephone: +81-73-471-0511

Notice Concerning Determination of Details of Issuance of Share Remuneration-type Stock Options (Stock Acquisition Rights)

SHIMA SEIKI MFG., LTD. (the "Company") announces that it determined today the details of issuance of stock acquisition rights for allotment to Directors (excluding Directors who are Audit and Supervisory Committee Members, and Outside Directors) and Executive Officers of the Company as share remuneration-type stock options based on the resolution at a meeting of the Board of Directors held on June 25, 2026. The details are as below.

(1) Name of the stock acquisition rights

SHIMA SEIKI MFG., LTD. 11th stock acquisition rights

(2) Allottee of the stock acquisition rights to be offered, the number of allottees and the number of stock acquisition rights to be allotted

Directors (excluding Directors who are Audit and Supervisory Committee Members, and Outside Directors)	2 directors	8 rights
Managing Executive Officer	1 officer	3 rights
Executive Officers	4 officers	8 rights
Total		19 rights

(3) Payment amount of the offered stock acquisition rights

69,000 yen per stock acquisition right (690 yen per share)

The above payment amount shall be offset with the remuneration claims of the same amount that the recipient of the allotment of each offered stock acquisition right has against the Company.