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November 5, 2026

For Immediate Release

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Notice Regarding Revisions to Consolidated Financial Results Forecast and Dividend Forecast for Fiscal Year Ending March 31, 2027

Shibaura Mechatronics Corporation (the "Company") hereby announces that the consolidated financial results forecast and dividend forecast released on May 13, 2026 have been revised as below, taking into consideration recent business trends.

1. Revision to consolidated financial results forecast

(1) Full year (from April 1, 2026 to March 31, 2027)

(Unit：million yen,%)

	Net sales	Operating income	Ordinary income	Net income attributable to owners of parent	Basic Earnings per share
Previous forecast (A)	99,000	16,000	15,700	11,900	181.29yen
Revised forecast (B)	105,000	17,500	17,400	12,500	190.32yen
Change (B-A)	6,000	1,500	1,700	600	
Change (%)	6.1	9.4	10.8	5.0	
(Reference) Results of the previous fiscal year (Fiscal year ended March 31, 2026)	88,039	15,262	14,900	11,173	170.28yen (Note)

(Note) On March 1, 2026, the Company split its common stock 5 for 1. Basic earnings per share is calculated assuming that the stock split was implemented at the beginning of the previous fiscal year.

(2) Reasons for revision

The Company revised the consolidated financial results forecast following an expected increase in both sales and profit compared to the previous forecast, mainly due to business performance during the six months ended September 30, 2026 and current customer investment trends in the SPE field.

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2. Revision to dividend forecast

(1) Details

	Annual dividends per share (yen)		
	2nd quarter-end	Year-end	Total
Previous forecast (Announced May13, 2026)	0.00 yen	64.00 yen	64.00 yen
Revised forecast	0.00 yen	67.00 yen	67.00 yen
Results of the previous fiscal year ended March 31, 2026	0.00 yen	60.00 yen	—

(Note) On March 1, 2026, the Company split its common stock 5 for 1. The year-end dividend per share for the fiscal year ended March 31, 2026 shown represents an amount that takes into consideration the impact of the stock split, with the total annual dividend per share being recorded as [–].

(2) Reasons for revision

The Company intends the consolidated dividend payout ratio to be approximately 35%. As described in the aforementioned “1. Revision to consolidated financial results forecast,” net income attributable to owners of parent is expected to exceed the previous forecast as a result of the upward revision of the full-year financial results forecast. Accordingly, the year-end dividend per share will be 67 yen, up 3 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.