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November 5, 2026

For Immediate Release

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Name of representative: Keigo Imamura
Representative Director, President and Chief Executive Officer
(Securities code: 6590; Tokyo Stock Exchange, Prime Market)
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Notice Regarding Additional Contribution to the Trust and Disposal of Treasury Shares in Connection with the Continuation of the Performance-Linked Stock Compensation Plan

Shibaura Mechatronics Corporation (the "Company") hereby announces that, at the meeting of the Board of Directors held today, it resolved, in connection with the continuation of the performance-linked stock compensation plan (the "Plan") that it has introduced for the Company's Directors (excluding Outside Directors; the same applies hereinafter) and Vice Presidents (hereinafter collectively referred to as "Directors, etc."), to entrust an additional amount of money to the trustee of the trust that has been established for the Plan (the "Trust") to acquire additional shares of the Company, and to dispose of treasury shares as stock compensation (hereinafter referred to as the "Disposal of Treasury Shares"). The details are described below.

The Company has already decided to continue the Plan with certain modifications. The compensation arrangements for the Company's Directors were approved by resolution at the Company's 117th Annual General Meeting of Shareholders held on June 17, 2026. For an overview of this compensation plan, please refer to the "Notice of the 117th Annual General Meeting of Shareholders (Proposal 3)." The compensation arrangements for the Company's Vice Presidents are based on the plan on the similar terms.

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1. Additional contribution to the trust

(1) Overview of the Trust

1) Name	Share delivery trust for officers
2) Trustor	The Company
3) Trustee	Sumitomo Mitsui Trust Bank, Limited (Re-entrusted to: Custody Bank of Japan, Ltd.)
4) Beneficiaries	Directors, etc. who meet the requirements for beneficiaries
5) Trust administrator	A third party independent of the Company and its officers
6) Exercise of voting rights	Voting rights pertaining to the Company's shares held in the Trust shall not be exercised throughout the trust period.
7) Type of trust	Pecuniary trusts other than money trusts (third party benefit trust)
8) Date of trust agreement	August 25, 2017
9) Date of additional entrustment	November 20, 2026
10) End of trust period (after extension)	September 30, 2029

(2) Matters relating to additional acquisition of the Company's shares by the trustee of the Trust

1) Type of shares to be acquired	Common stock
2) Total share acquisition cost	308,963,000 yen
3) Total number of shares to be acquired	101,800 shares
4) Method of share acquisition	Acquisition through disposal of treasury shares
5) Timing of share acquisition	November 20, 2026

2. Disposal of treasury shares

(1) Overview of disposal

1) Disposal date	November 20, 2026
2) Type and number of shares to be disposed of	101,800 shares of the common stock of the Company
3) Disposal price	3,035 yen per share
4) Total value of disposal	308,963,000 yen
5) Grantees of shares	Sumitomo Mitsui Trust Bank, Limited (trust account) (Re-entrusted to: Custody Bank of Japan, Ltd. (trust account))
6) Other	An extraordinary report has been submitted in connection with the Disposal of Treasury Shares, pursuant to the Financial Instruments and Exchange Act.

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(2) Purpose and reason for disposal

The Disposal of Treasury Shares will be made to Sumitomo Mitsui Trust Bank, Limited (trust account), the trustee of the Trust (re-entrusted to Custody Bank of Japan, Ltd. (trust account)).

The number of shares to be disposed of corresponds to the number of shares expected to be delivered to Directors, etc. based on the Share Delivery Regulations previously established by the Company in connection with the introduction of the Plan, taking into consideration the ranks of Company's Directors, etc. and the transition in their composition during the extended trust period. The dilution effect of the disposal will be 0.15% of the total number of issued shares as of September 30, 2026, or 69,859,500 shares (0.16% of the total voting rights as of September 30, 2026, or 656,327 units; both percentages are rounded to two decimal places).

The Company considers that the Plan clarifies the alignment between compensation for Directors, etc. and the value of the Company's shares and will contribute to enhancement of corporate value over the medium to long term. The Company considers that the number of treasury shares to be disposed of and the scale of dilution resulting from the Disposal of Treasury Shares are reasonable, and expects that the impact on the secondary market will be minimal.

(Reference) Overview of the trust agreement pertaining to the Trust

Trustor	The Company
Trustee	Sumitomo Mitsui Trust Bank, Limited (Re-entrusted to: Custody Bank of Japan, Ltd.)
Beneficiaries	Directors, etc. who meet the requirements for beneficiaries
Trust administrator	A third party independent of the Company and its officers
Exercise of voting rights	Voting rights pertaining to the Company's shares held in the Trust shall not be exercised throughout the trust period.
Type of trust	Pecuniary trusts other than money trusts (third party benefit trust)
Date of trust agreement	August 25, 2017
Trust agreement term (after extension)	August 25, 2017 to September 30, 2029
Purpose of trust	To deliver the Company's shares to beneficiaries in accordance with the Share Delivery Regulations

(3) Basis of calculation and specific details of the disposal price

To eliminate arbitrariness and reflect recent share price movements, the disposal price was set at 3,035 yen per share, which is the closing price of the Company's shares on the Tokyo Stock Exchange on November 4, 2026 (the business day immediately preceding the date of the Board of Directors' resolution). The Company adopted the closing price on the business day immediately preceding the date of the Board of Directors' resolution because it represents the market value immediately prior to the date of the Board of Directors' resolution and was determined to be a highly objective and reasonable basis for calculation.