



May 11, 2023

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
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Notice Regarding Cancellation of Treasury Shares

SHIBAURA MECHATRONICS CORPORATION hereby announces that it has resolved at the meeting of the Board of Directors held on May 11, 2023 to cancel its treasury shares pursuant to the provisions of Article 178 of the Companies Act. The details are described below.

1. Class of shares to be cancelled Common stock
2. Number of shares to be cancelled 535,319 shares
(10.30% of the total number of issued shares before cancellation)
3. Scheduled date of cancellation May 31, 2023

(Reference)

Total number of issued shares after cancellation	4,657,300 shares	
Number of treasury shares after cancellation	232,819 shares	(4.99% of the total number of issued shares after cancellation)