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October 7, 2025

To whom it may concern:

Company Name: SHIBAURA MACHINE CO., LTD.
Representative: Shigetomo Sakamoto, President,
Chief Executive Officer and Chief Operating Officer
(Securities Code: 6104, Tokyo Stock Exchange, Prime Market)
Inquiries: Minoru Aoki, Senior Manager of
Public Relations and Investor Relations Department

Notice Concerning Definitive Agreement Signing for
Acquisition of Stocks of LWB Steintl GmbH (to be Subsidiary)

SHIBAURA MACHINE CO., LTD. (the “Group”) hereby announces that, as previously disclosed in our announcement dated September 26, 2025, titled "Notice Concerning Memorandum of Understanding for Potential Acquisition of Stocks of LWB Steintl GmbH (to be Subsidiary)" the Group has executed a Definitive Agreement to acquire stocks of LWB Steintl GmbH (“LWB”), which will become our wholly owned subsidiary company through the Group’s consolidated subsidiary SHIBAURA MACHINE EMEA GmbH, as described below.

1. Reason for discussion of the acquisition

The Group is implementing various measures, primarily focused on transforming its business portfolio, based on its med-term business plan, “Medium-term Management Plan 2026”, which ends in fiscal year 2026. One of these measures is to develop the European market. In addition to the existing Italian subsidiary, the Group established a German subsidiary in May 2025 to expand sales, primarily of injection molding machines, and has also been considering M&A that will contribute to the expansion of its European business.

Headquartered in Germany, LWB has specialized technology for efficient and precise modular injection molding machines, primarily for rubber processing. As one of Europe's leading manufacturers of vertical injection molding machines for rubber and plastics, LWB boasts a proven track record, know-how, and strong brand since its founding in 1962. By incorporating LWB into our group, we will strengthen our production bases and sales and service capabilities for our injection molding machine business in Europe, and by leveraging LWB brand we will gain a strong foothold for entering the European market. Furthermore, by utilizing our resources such as our group's recently expanded Indian factory, we will cooperate to reduce its product costs and expand sales in the Asian market. As such synergies are expected to promote expansion of the Group's business in Europe, primarily in injection molding machines, the two companies have concluded to execute a Definitive Agreement for acquisition of stocks of LWB. In addition, LWB's new name will be "SHIBAURA MACHINE LWB GmbH".

2. Outline of change of subsidiary (LWB Steinl GmbH)

(1)	Name	LWB Steinl GmbH	
(2)	Address	Sonnenring 35, 84032 Altdorf, Germany	
(3)	Name and title of representative	Peter Steinl (Managing Director)	
(4)	Business	Manufacture and sale of industrial machinery, mainly injection molding machines	
(5)	Capital	500 thousand euro	
(6)	Revenue	About 40 million euro	
(7)	Date of foundation	February 18, 1986	
(8)	Major shareholder and stock ownership ratio	Peter Steinl, individual shareholders The individual shareholders who are the acquisition counterparties will not be disclosed due to the obligation of confidentiality.	
(9)	Relationship between the listed company and this company	Capital relationship	None
		Human relationship	None
		Business relationship	None

3. Outline of the company from which the stocks are acquired

(1)	Name	Peter Steinl, individual shareholders The individual shareholders who are the acquisition counterparties will not be disclosed due to the obligation of confidentiality.
(2)	Address	The individual shareholders who are the acquisition counterparties will not be disclosed due to the obligation of confidentiality.
(3)	Relationship between the listed company and such individual	There are no capital, human, or business relationships that should be described between the Group and such shareholders or their immediate families. Nor does it qualify as a related party relationship.

4. Number of stocks acquired and status of stock holding before/after acquisition

(1)	Number of stocks held before change	0 shares (Number of voting rights: 0) (Voting rights holding ratio: 0%)
(2)	Number of stocks acquired	400,000 stocks (Number of voting rights: 400,000)
(3)	Number of stocks held after change	400,000 stocks (Number of voting rights: 400,000) (Voting rights holding ratio: 80%)

After this transaction, the 20% of voting rights not held by the Group will continue to be held by existing shareholder Peter Steinl. We also plan to make LWB a wholly owned subsidiary within three years after the closing.

5. Schedule

(1)	Execution of the Definitive Agreement	October 6, 2025
(2)	Stock transfer	Late November - Mid December, 2025 (planned)

6. Future outlook

If any major effect on our future business results becomes clear, we will promptly notify you thereof.