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November 28, 2025

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(Securities code: 6222, TSE Prime Market)
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Notice Concerning Completion of Payment for Disposal of Treasury Shares as Restricted Stock Granted to Employees and Partial Forfeiture of Rights

SHIMA SEIKI MFG., LTD. (the "Company") announces that the Company completed today the payment procedures for disposal of its treasury shares as restricted stock granted to employees, which was resolved at the Board of Directors meeting held on July 31, 2025. Details are as follows.

As the initially scheduled number of shares to be disposed of, total disposal amount, and number of disposal recipients were changed due to a partial forfeiture, the Company also announces the details of the change.

For details of this matter, please refer to "Notice Concerning Disposal of Treasury Shares as Restricted Stock Granted to Company Employees" dated July 31, 2025.

1. Overview of disposal (The changes are underlined.)

		After change	Before change
(1)	Date of disposal	November 28, 2025	November 28, 2025
(2)	Class and number of shares to be disposed of	410,400 shares of the Company's common stock	435,100 shares of the Company's common stock
(3)	Disposal price	1,049 yen per share	1,049 yen per share
(4)	Total disposal amount	430,509,600 yen	456,419,900 yen
(5)	Disposal recipients and number thereof, and number of shares to be disposed of	1,025 employees of the Company; 410,400 shares	1,094 employees of the Company; 435,100 shares

2. Reason for change

The actual number of shares to be disposed of, total disposal value, and number of disposal recipients were different from initially planned figures due to partial forfeiture of rights in some scheduled allottees.

3. Outlook

These changes will not affect the financial results forecasts for the fiscal year ending March 31, 2026.