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June 8, 2026

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(Securities code: 6222, TSE Prime Market)  
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## Notice Regarding Changes in Major Shareholders and the Largest Shareholder

SHIMA SEIKI MFG., LTD. (the “Company”) hereby announces that there has been changes in major shareholders and the largest shareholder, as described below.

### (1) Date of Change

June 1, 2026

### (2) Background of the Change

On June 5, 2026, we received a Large Shareholding Report (Amendment Report) from WAJIMAKOSAN Co.,Ltd, a shareholder of our company, stating that it had absorbed Wako LLC, another shareholder of our company, through a merger, and that the shares of our company held by Wako LLC had been transferred in their entirety to WAJIMAKOSAN Co.,Ltd. We are reporting this matter as it has been confirmed that WAJIMAKOSAN Co.,Ltd has become a major shareholder and the largest shareholder.

### (3) Overview of the shareholder subject to the change

(1) Name	WAJIMAKOSAN Co.,Ltd
(2) Location	1 Honmachi 2-chome, Wakayama City, Wakayama Prefecture
(3) Job title and name of representative	Chikage Umeda, President
(4) Description of business	Real estate management, Rental business
(5) Share capital (yen)	80 million

### (4) The number of voting rights held by the shareholder in question before and after the transfer (number of shares held) and the percentage of the total voting rights

	Number of voting rights (Number of shares held)	Ratio of voting rights held	Ranking among major shareholders
Before the change (As of March 31, 2026)	30,011 units (3,000,100 shares)	8.86%	1st
After the change	37,811 units (3,781,100 shares)	11.16%	1st

- \*1. The percentage of total shareholders' voting rights after the change is calculated based on the total number of voting rights held by shareholders as of March 31, 2026 (338,750).
- \*2. The percentage of total shareholders' voting rights is rounded to the third decimal place.
- \*3. The ranking of major shareholders is based on the shareholder register as of March 31, 2026.

(5) Future outlook

We have received a report from the company that it intends to hold its shares long-term as a stable shareholder, and this change will not have any impact on our management or performance.