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June 11, 2026

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 Representative: Mitsuhiro Shima, President  
 (Securities code: 6222, TSE Prime Market)  
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### Notice Regarding Transfer of Shares of Non-consolidated Subsidiary SOUTH TERRACE CO., LTD.

SHIMA SEIKI MFG., LTD. (the “Company”) hereby announces that it has concluded an agreement to transfer all of its shares in SOUTH TERRACE CO., LTD., a non-consolidated subsidiary of the Company, to BYRON HD Inc., as detailed below.

As this matter is not considered a matter for timely disclosure under the criteria set out by the Tokyo Stock Exchange, some disclosure information has been excluded from this notice.

#### (1) Reasons for share transfer

SOUTH TERRACE CO., LTD., based in Shirahama Town, Nishimuro County, Wakayama Prefecture, manages travel accommodation and food & drink establishment operations.

In accordance with the Medium-Term Management Plan, the Company Group is pursuing a more selective and consolidated approach to its business through the making of revisions to its business portfolio, as it seeks to grow the Group in a more sustainable manner. The Company made the decision to allow BYRON HD Inc., a company with a wealth of experience and high levels of expertise in the hotel and travel accommodation industry, to succeed its shares in South Terrace, because it has determined that this would be the best course of action for South Terrace to further expand its business operations.

#### (2) Overview of share transfer

- Number of shares to be transferred: All issued shares in SOUTH TERRACE CO., LTD.
- Shares to be succeeded by: BYRON HD Inc.
- Scheduled date of transfer: August 3, 2026

#### (3) Overview of subsidiary to be transferred

(1) Name	SOUTH TERRACE CO., LTD.	
(2) Address	2998-10, Shirahama Town, Nishimuro County, Wakayama Prefecture	
(3) Job title and name of representative	Takahiko Tokuyama, President	
(4) Description of business	Planning and business management of travel accommodation and food & beverage establishments	
(5) Share capital(yen)	80 million	
(6) Date of establishment	January 22, 2010	
(7) Major Shareholders and Shareholding Ratios	SHIMA SEIKI MFG., LTD.:100%	
(8) Relationship with the listed company	Capital relationship	The Company holds 100% of the voting rights of this company.
	Personnel relationship	Three of our executives and employees have been appointed as part-time directors, and one has been appointed as a part-time auditor.
	Transactional relationship	Real estate lending, outsourcing of resort operations, money lending, etc.

(4) Overview of the Recipient of the Stock Transfer

(1) Name	BYRON HD Inc.	
(2) Address	5F Marunouchi Park Building 6-1, Marunouchi 2-chome, Chiyoda-ku, Tokyo	
(3) Job title and name of representative	Shojiro Nishida, President	
(4) Description of business	Acquisition, holding, and management of shares or equity interests in other companies	
(5) Share capital(yen)	10 million	
(6) Date of establishment	October 2, 2023	
(7) Relationship with the listed company	Capital relationship	No applicable items
	Personnel relationship	No applicable items
	Transactional relationship	No applicable items

(5) Number of Shares Transferred, Transfer Price, and Shareholding Status Before and After the Transfer

(1) Number of shares held prior to the transfer	1,600 shares
(2) Number of shares transferred	1,600 shares
(3) Transfer price	This information is confidential and will not be disclosed.
(4) Number of shares held after the transfer	0 shares (Percentage of voting rights held: 0%)

(6) Information on the use of Auberge de South Terrace discount coupons included with the package of shareholder benefits

The Auberge de South Terrace discount coupons that were included as part of the shareholder benefits package for the fiscal year ended March 31, 2025, can still be used at any point up to December 31, 2026, as stated on the front of the coupons. However, there is a possibility that the rates for room and accommodation may change as a result of this share transfer, so please be sure to check the latest rates before making a booking.

No further Auberge De South Terrace discount coupons will be issued in the shareholder benefits package for the fiscal year ended March 31, 2026, or thereafter.

We appreciate your understanding.

(7) Future outlook

The consolidated financial results forecast for the fiscal year ending March 31, 2027, that was announced on May 8, 2026, accounted for the impact of this share transfer. For this reason, no changes have been made to the financial results forecast.