



July 31, 2026

Company name: SHIMA SEIKI MFG., LTD.
Representative: Mitsuhiro Shima, President
(Securities code: 6222, TSE Prime Market)
Inquiries: Shosaku Kitagawa, Director,
Senior Managing Executive Officer
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Notice of Changes of Officers

It is hereby notified that SHIMA SEIKI MFG., LTD. (the "Company"), at the meeting of the Board of Directors held on July 31, 2026, approved resolutions for changes of Directors to be made as of August 1, 2026.

Description

1. Changes of Directors

Changes of Position of Directors (as of August 1, 2026)

Name	New Position	Current Position
Akihiro Ohtani	Director in charge of technology, Managing Executive Officer, General Manager of Development Headquarters	Director in charge of technology, Managing Executive Officer

2. Changes of Executive Officers

Resignation of Executive Officers (as of July 31, 2026)

Name	Current Position
Yoshinori Shimasaki	Managing Executive Officer, General Manager of Development Headquarters

< Reason for Resignation >

Due to personal reasons.

< For reference >

Management Structure as of August 1, 2026 (scheduled)

• Directors

Representative Director, President, Executive Officer	Mitsuhiro Shima	Director in charge of sales, Cutting Solutions Division, Internal Auditing Division, and Sustainability Management Division
Director, Senior Managing Executive Officer	Shosaku Kitagawa	Director in charge of management, Deputy General Manager of Structural Reform Headquarters
Director Managing Executive Officer	Akihiro Ohtani	Director in charge of technology, General Manager of Development Headquarters
Outside Director	Rieko Zamma	
Outside Director	Hiroshi Onishi	
Director (Standing Audit and Supervisory Committee Member)	Hisahito Totsui	
Outside Director (Audit and Supervisory Committee Member)	Sachiko Nomura	
Outside Director (Audit and Supervisory Committee Member)	Atsuko Shinoto	

• Executive Officers

Senior Managing Executive Officer	Katsuhiko Kurimoto	General Manager of Structural Reform Headquarters
Executive Officer	Takayuki Nakanishi	General Manager of General Affairs and Personnel Division in charge of Information System Division
Executive Officer	Seiki Kimura	General Manager of Production Headquarters
Executive Officer	Katsuyuki Hojo	General Manager of Accounting and Finance Division
Executive Officer	Masayuki Kodama	General Manager of Cutting Solutions Division
Executive Officer	Hiroshi Kato	General Manager of Sales Headquarters and Joint Sales Division

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