



March 19, 2025

For Immediate Release

Company name: SHIBAURA MECHATRONICS CORPORATION  
Name of representative: Keigo Imamura  
Representative Director,  
President and Chief Executive Officer  
(Securities code: 6590; Tokyo Stock Exchange, Prime Market)  
Inquiries: Shinji Imai  
Vice President,  
Executive General Manager of  
Corporate Management Division  
(Telephone: +81-45-897-2425)

## **Notice Regarding Change to Directors and Audit & Supervisory Board Members**

SHIBAURA MECHATRONICS CORPORATION (the “Company”) hereby announces that it has resolved at the meeting of the Board of Directors held on March 19, 2025 to change Directors and Audit & Supervisory Board Members.

The change of Directors and Audit & Supervisory Board Members is scheduled to be officially determined upon approval of the 116th Annual General Meeting of Shareholders held in mid June 2025.

### **1. Candidates for Outside Director (Scheduled in mid June 2025)**

Mitsuru Ono (formerly Director and Senior Managing Executive Officer of Mazda Motor Corporation)

Yukiko Sawa (currently Corporate Executive, Deputy General Manager, Investment Advisory Department, SUMITOMO CORPORATION (Scheduled to retire from SUMITOMO CORPORATION on March 31, 2025.))

### **2. Candidate for Outside Audit & Supervisory Board Member (Scheduled in mid June 2025)**

Keiji Kuwata (formerly Audit & Supervisory Board Member of Kirin Holdings Company, Limited)

### **3. Retiring Outside Director (Scheduled in mid June 2025)**

Yuichiro Takada (currently Outside Director of the Company, Outside Director (Audit and Supervisory Committee Member) of TAKAOKA TOKO CO., LTD.)

### **4. Retiring Outside Audit & Supervisory Board Member (Scheduled in mid June 2025)**

Kazuya Kaneko (currently Outside Audit & Supervisory Board Member of the Company)

(Reference) New senior management scheduled in mid June 2025

Representative Director	: Keigo Imamura	President and Chief Executive Officer
		Senior Vice President
Director	: Yoshiaki Kurokawa	Executive General Manager of Fine Mechatronics Division
		Senior Vice President
Director	: Kazutoshi Horiuchi	Executive General Manager of Mechatronics System Division
Outside Director	: Tomoko Inaba	
Outside Director	: Mitsuru Ono	
Outside Director	: Yukiko Sawa	
Audit & Supervisory Board Member	: Yasuhiko Yamato	
Outside Audit & Supervisory Board Member	: Noriko Itai	
Outside Audit & Supervisory Board Member	: Tomoyoshi Inoue	
Outside Audit & Supervisory Board Member	: Keiji Kuwata	
	Hisashi Shindo	Executive Vice President Executive General Manager of Marketing & Sales Division
	Tomomi Harano	Vice President Deputy Executive General Manager of Fine Mechatronics Division and General Manager in charge of Fine Mechatronics Equipment
	Shigeru Sakata	Vice President Executive General Manager of Production & Procurement Division
	Shinichi Ogimoto	Vice President Deputy Executive General Manager of Mechatronics System Division and General Manager in charge of Mechatronics System Equipment
	Hiroshi Nishimura	Vice President Executive General Manager of Technology & Development Division
	Shinji Imai	Vice President Executive General Manager of Corporate Management Division
	Hidetaka Suenaga	Vice President Executive General Manager of General Affairs & Human Resources Division, General Manager of YOKOHAMA Operations and General Manager of SAGAMINO Operations