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June 28, 2022

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: Kenichi Ikeda

Director and Executive Vice President,

Executive General Manager of Corporate Management Division (Telephone: +81-45-897-2425)

## Notice Basic Idea and Policy Regarding Reduction in Trading Unit of Share

1. Basic idea regarding reduction in the trading unit
Shibaura Mechatronics Corporation (the Company) understands that a reduction in the trading unit is an
effective way to expand investor base and increase share liquidity and is also important from the perspective of

proper stock price formation in the stock market.

2. Policy regarding reduction in the trading unit

The Company carefully considers the necessity of the reduction in trading unit taking into account its share price trend, equity market condition, its shareholder composition, number of shares, share liquidity and other factors comprehensively.