



March 23, 2023

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 Regarding Change to Audit & Supervisory Board Members

SHIBAURA MECHATRONICS CORPORATION hereby announces that it has resolved at the meeting of the Board of Directors held on March 23, 2023 to change Audit & Supervisory Board Members.

The change of Audit & Supervisory Board Members is scheduled to be officially determined upon approval of the 114th Annual General Meeting of Shareholders held in late June 2023.

1. Candidate for Outside Audit & Supervisory Board Members (Scheduled in late June 2023)

Noriko Itai (Currently, AOKI, SEKINE & TANAKA law Office Attorney)

2. Retiring Outside Audit & Supervisory Board Members (Scheduled in late June 2023)

Kazumasa Uchida
Hiroyuki Matsumoto

(Reference) New senior management scheduled in late June 2023

Representative Director	: Keigo Imamura	President and Chief Executive Officer
		Executive Vice President
Director	: Kenichi Ikeda	Executive General Manager of Corporate Management Division
		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	: Yuichiro Takada	
Audit & Supervisory Board Members	: Yasuhiko Yamato	
Outside Audit & Supervisory Board Members	: Kazuya Kaneko	
Outside Audit & Supervisory Board Members	: Noriko Itai	
	: 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 Deputy Executive General Manager of Mechatronics System Division and General Manager in charge of Mechatronics System Equipment
	: Shinichi Ogimoto	Vice President Executive General Manager of Production & Procurement Division
	: Hiroshi Nishimura	Vice President Executive General Manager of Technology & Development Division