

SHIMA SEIKI MFG., LTD.

Representative: Masahiro Shima, President

Code number: 6222

Stock listings: Tokyo Stock Exchange (1st section)

Notice regarding non-operating income (foreign exchange gain)

SHIMA SEIKI MFG., LTD. (the “Company”) announces that it has incurred the following exchange gain for the third quarter of the fiscal year ending in March 2014 (April 1, 2013 - December 31, 2013).

Notes

1. Description of non-operating income

As a result of sharp fluctuations in exchange rates, the Company has posted a foreign exchange gain in the amount of ¥5,110 million. The gain was recorded as a non-operating income for the third quarter ended December 31, 2013.

The above amount is mainly a valuation gain of receivables denominated in foreign currencies converted at the exchange rate as of the end of this third quarter and may change in accordance with future rate fluctuations.

2. Impact on earnings

For the effect of the exchange gain on corporate performance, please refer to the “Financial Results for the Third Quarter Ended December 31, 2013” released today (January 31, 2014).