

CORPORATE PROFILE 2021

Smart Solutions & Services for Your Manufacturing



Keigo Imamura.

Keigo Imamura
Representative Director
President and Chief Executive Officer
Shibaura Mechatronics Corporation

Shibaura Mechatronics Group contributes to manufacturing through Three S's: Smart, Solutions and Services

Since its establishment in 1939, Shibaura Mechatronics Group has consistently provided customers with products that create new possibilities, and worked to contribute to the development of society. We are able to take on the challenges of cutting-edge technology thanks to the continuing understanding and support of our many customers, our shareholders and investors, and our business partners. We are happy to express our sincere thanks and appreciation to all of you.

By combining core technologies, cultivated over many years, in precision mechatronics, cleaning, bonding, etching, vacuum processing and sputtering, we can offer solutions for manufacturing equipment that includes semiconductors, flat panel displays and electronic components, extending from development and design through to installation and service.

Inspired by our slogan of "Smart Solutions & Services for Your Manufacturing," we will continue to be an indispensable partner for our customers, working with them to consider and understand their needs, and providing manufacturing equipment that fully satisfies them.

In this age of IoT, 5G, AI and ever-expanding data growth, we will contribute to our customers' value creation by bringing cutting-edge technologies to manufacturing equipment for semiconductors and flat panel displays.

We endeavor to become a corporate group ever more deserving of the trust of our stakeholders by striving to enhance corporate governance, risk management, and thorough compliance. We also recognize working in harmony with the global environment as a corporate obligation, and we promote business activities with an emphasis on ESG (environmental, social and corporate governance), as the means to contributing to the realization of a sustainable society and affluent lives.

With the products that we provide, we will do all in our power to continue to contribute to the further development of our many customers. As we do so, we look forward to your continued guidance and encouragement.

We support our customers' manufacturing.

We promote constant progress in high-tech industries, represented by semiconductors and flat panel displays. Building on this, Shibaura Mechatronics Group, drawing on the latest technologies, with smart solutions and services as the nucleus, will continue to contribute to our customers' manufacturing activities.

Company Profile

Company name : Shibaura Mechatronics Corporation
Headquarters : 2-5-1, Kasama, Sakae-ku, Yokohama,
Kanagawa Pref. 247-8610, Japan
Founded : October 12, 1939
Capital : 6,761 million yen (as of March 31, 2021)
Net sales : Consolidated: 44,794 million yen (fiscal year 2020)
Employees : Consolidated: 1,224 (as of March 31, 2021)
Scope of business : Development, manufacturing, sales and service of
manufacturing equipment for flat panel displays
and semiconductors,
and of optical film sputtering equipment,
vacuum equipment and laser equipment.

Corporate History

- Oct. 1939 Took over part of business from
Tokyo Shibaura Electric Co., Ltd.(now Toshiba Corporation).
Established Shibaura Kyomachi Seisakusyo.
- Dec. 1939 Changed the company name to Shibaura Engineering Works Co., Ltd.
- Oct. 1991 Merged with Tokuda Seisakusho Co., Ltd.
- Oct. 1998 Merged with Toshiba Mechatronics Co., Ltd.
Changed the company name to Shibaura Mechatronics Corporation.

Management Policy

Contributing to richer lives with excellent
technologies and services.

Corporate Philosophy

Innovative in All Things

Shibaura Mechatronics Group contributes to social
progress through products that provide customers
with new possibilities. Throughout our diverse
business activities, we promote innovations that
assure our ability to contribute to society.

Pursuit of Rationality

Shibaura Mechatronics Group brings rationality to
providing products that satisfy customers in respect of
function, performance, price and after-sales service.

Respect for Humanity

Shibaura Mechatronics Group values and respects
human relation. We aim to build a better society
through direct relations with customers, employees,
suppliers and the people in the local community.



Semiconductor manufacturing equipment

We continue to push forward the development of equipment that reflects miniaturization of semiconductor devices. We also develop new technologies that strike a balance between high productivity and economic efficiency in respect of providing eco-friendly products. From the front-end process through to the back-end, our goal is to meet diverse customer needs with specialized equipment.



Wafer wet cleaning equipment



Single wafer wet processor for high temperature chemical



Wet cleaning equipment for photomask



Dry etching equipment for photomask (ARES)



Flip chip bonder for display driver



High accuracy bonder for advanced packages



High performance bonder for fan-out panel level package

Optical film sputtering equipment Vacuum equipment

We are achieving high productivity and space reductions with the high speed, single wafer sputtering technology we have developed over many years. We are introducing sputtering equipment in a wide range of markets, including automotive devices, electronic components, and displays, including those for smartphones and tablets.



Sputtering equipment for electronic/automotive components



Sputtering equipment for optical components



Sputtering equipment for research and development



Wet cleaning equipment



Inkjet coater



OLB/PWB bonder



OLB Bonder
for small- and medium-sized displays

FPD manufacturing equipment

In the flat panel display market for OLEDs and LCDs, demand for panel for high-definition TVs and for smartphones and tablets continues to grow. We offer customers high precision and high productivity manufacturing equipment for the TFT process, color filter process, cell process and module process.

Vending machines

At Shibaura Vending Machine Corporation, we undertake the development, manufacture, sales and service of a wide range of vending machines compatible with numerous electronic payment systems, including credit cards and electronic money.



Multiple payment
ticket vending machine
(Push button type)



Cashless payment
ticket vending machine

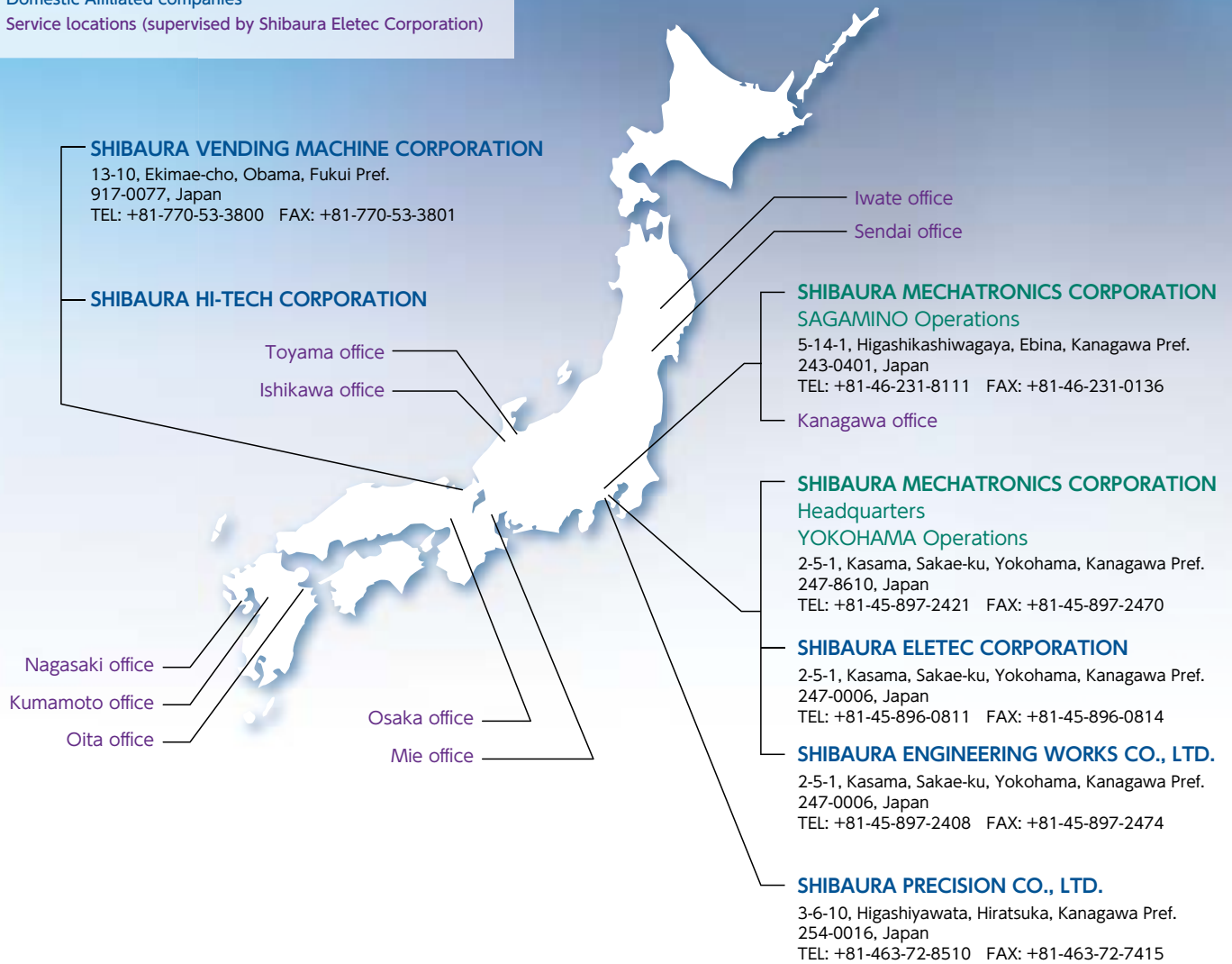


Ticket vending machine
(Touch panel type)

Sales & Service Network

Domestic

SHIBAURA MECHATRONICS CORPORATION
Domestic Affiliated companies
Service locations (supervised by Shibaura Eletec Corporation)



Management Structure

Directors, Vice Presidents and Auditors

(As of June 24, 2021)

Directors

Representative Director
Keigo Imamura

Directors
Yoshitsugu Ogawa
Kenichi Ikeda
Yoshiaki Kurokawa

Outside Directors
Tomoko Inaba
Yuichiro Takada

Auditors

Auditor
Yasuhiko Yamato

Outside Auditors
Kazuya Kaneko
Kazumasa Uchida
Hiroyuki Matsumoto

Vice Presidents

President and Chief Executive Officer
Keigo Imamura

Executive Vice Presidents
Yoshitsugu Ogawa
Kenichi Ikeda

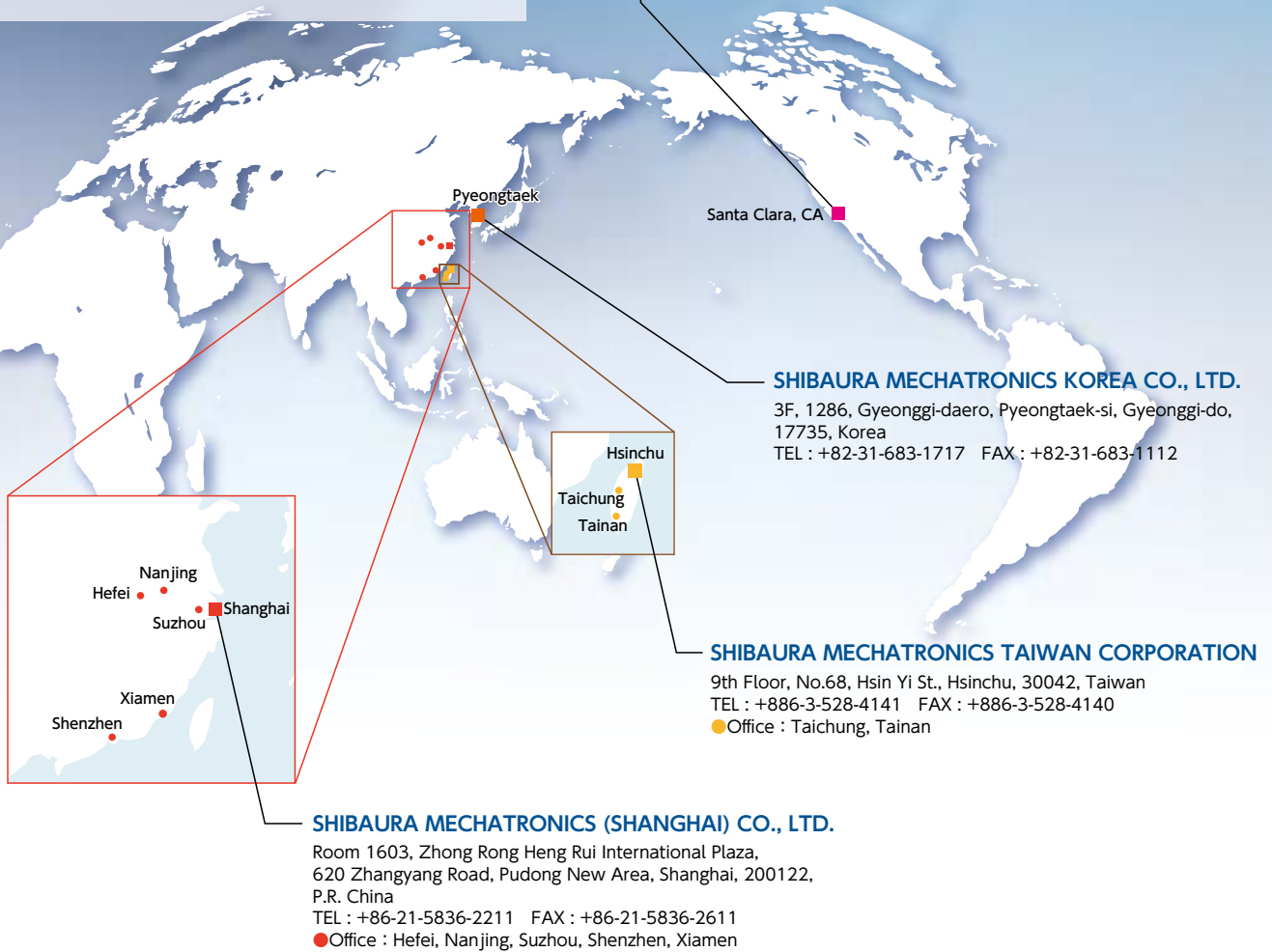
Senior Vice Presidents
Hisashi Shindo
Yoshiaki Kurokawa

Advanced Vice President
Kazuhiko Okui

Vice Presidents
Kazutoshi Horiuchi
Tomomi Harano
Shigeru Sakata
Shinichi Ogimoto

Overseas

Overseas Affiliated companies



Organization Chart



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