



[Translation¹]

July 31, 2026

To whom it may concern:

Name of Company: Makino Milling Machine Co., Ltd.

Name of Representative: President, Director

Shotaro Miyazaki

(Securities Code: 6135 (the Prime Market of the Tokyo Stock Exchange, Inc.))

Inquiries: Executive Vice President, Director

Executive Manager of Corporate Service Division

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**Notice Regarding Stock Split, Partial Amendment to Articles of Incorporation,
Revision of Dividend Forecast, and Other Matters**

The Company hereby announces that, at the meeting of the Board of Directors held on July 31, 2026, it resolved to implement a stock split, a partial amendment to its Articles of Incorporation, a revision of its dividend forecast, and other matters as described below.

1. Purpose of Stock Split

By reducing the investment unit price of the Company's shares, the Company aims to create an environment that is more accessible to investors, thereby enhancing share liquidity and expanding the investor base.

2. Outline of Stock Split

(1) Stock Split Method

As of September 30, 2026 (Wednesday), the Company will split its common shares owned by shareholders listed or recorded in the final shareholder register on that date at a ratio of five-for-one.

¹ This document has been translated from the Japanese original for reference purposes. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

(2) Increase in Number of Shares Resulting from Stock Split

① Total number of issued shares before stock split	24,893,841 shares
② Number of shares increased through stock split	99,575,364 shares
③ Total number of issued shares after stock split	124,469,205 shares
④ Total number of authorized shares after stock split	300,000,000 shares

(3) Schedule

(1) Date of public notice of record date	September 11, 2026 (Friday)
(2) Record date	September 30, 2026 (Wednesday)
(3) Effective date	October 1, 2026 (Thursday)

3. Partial Amendment to Articles of Incorporation

(1) Reason for Amendment

In connection with the stock split described above, the Company will partially amend its Articles of Incorporation, effective as of October 1, 2026 (Thursday), pursuant to Article 184, Paragraph 2 of the Companies Act.

(2) Details of Amendment to Articles of Incorporation

The details of the amendment are as follows:

(Amended parts are underlined)

Current Articles of Incorporation	Amendment
Article 6. (Total Number of Authorized Shares) The total number of authorized shares of the Company shall be <u>60,000,000</u> shares.	Article 6. (Total Number of Authorized Shares) The total number of authorized shares of the Company shall be <u>300,000,000</u> shares.

(3) Timetable

(1) Date of resolution by Board of Directors	July 31, 2026 (Friday)
(2) Effective date	October 1, 2026 (Thursday)

4. Revision of Dividend Forecast

In connection with the stock split described above, the Company hereby revises its year-end dividend forecast for the fiscal year ending March 31, 2027, which was announced on April 30, 2026, as follows. This revision reflects the stock split ratio and does not represent a substantive change in the dividend forecast.

Record Date	Dividend per Share (Yen)		
	Second Quarter-End	Fiscal Year-End	Annual
Previous Forecast (Announced on April 30, 2026)	Yen 160.00	Yen 180.00	Yen 340.00
Revised Forecast (on a Pre-Stock-Split Basis)	160.00	36.00 (180.00)	- (Note) (340.00)
Actual Results for FY2026	0.00	270.00	270.00

(Note) Regarding the year-end dividend forecast for the fiscal year ending March 31, 2027, the interim dividend, for which the record date is September 30, 2026, is presented on a pre-stock-split basis, while the fiscal year-end dividend is presented on a post-stock-split basis. Accordingly, the annual dividend amount is not presented because a simple aggregation is not appropriate due to the stock split.

5. Others

(1) Amount of share capital

There will be no change in the amount of the Company's share capital as a result of the stock split.

(2) Adjustment of Maximum Total Number of Shares of Restricted Stock

In conjunction with this stock split, with regard to the restricted stock remuneration plan for the Company's Directors approved at the 83rd Annual General Meeting of Shareholders held on June 23, 2022, the maximum total number of shares of common stock of the Company to be issued or disposed of as restricted stock to eligible Directors each fiscal year will be adjusted as follows, with effect on October 1, 2026.

Maximum total number before adjustment	Maximum total number after adjustment
38,000 shares	190,000 shares

(Reference) For details, please refer to "Announcement Concerning the Introduction of a Restricted Stock Remuneration Plan" dated May 16, 2022.

End