



[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

Toshiyuki Nagano

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**Notice Regarding Decision of Matters Pertaining to Buyback of Own Shares
(Buyback of Own Shares Pursuant to the Articles of Incorporation, in
Accordance with Article 165, Paragraph 2 of the Companies Act)**

The Company hereby gives notice that, at the meeting of its board of directors held on July 31, 2026, the Company resolved matters pertaining to a buyback of own shares (the “Share Buyback”), pursuant to Article 156 of the Companies Act, as applied *mutatis mutandis* pursuant to Article 165, Paragraph 3 thereof, as set forth below.

1. Reasons for Carrying Out the Share Buyback

In “For Enhancement of Corporate Value (2026 Update),” as announced previously, the Company has set forth, as one of the key initiatives to enhance corporate value and shareholder returns, a policy of aiming for an average total payout ratio of 60% over five years (from FY2025 through FY2029) through stable and recurring dividends and flexible share buybacks.

The Share Buyback is being implemented in accordance with the above shareholder return policy, and is intended to enhance corporate value and shareholder value

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.

through strengthened shareholder returns and improved capital efficiency. The Company will continue to strengthen shareholder returns through stable and recurring dividends and flexible share buybacks.

2. Details of Share Buyback

(1) Type of shares subject to the Share Buyback: Common shares of the Company

(2) Number of shares subject to the Share Buyback: 415,000 shares (upper limit)
(percentage of total number of issued shares (excluding treasury shares): 1.66%)

* As disclosed in the “Notice Regarding Stock Split, Partial Amendment to Articles of Incorporation, Revision of Dividend Forecast, and Other Matters” dated today (July 31, 2026), the Company plans to implement a stock split (the “Stock Split”), effective October 1, 2026, pursuant to which each one common share of the Company will be split into five shares. As a result of the Stock Split, on and after the effective date of the Stock Split, the total number of shares subject to Share Buyback shall be read as “2,075,000 shares (upper limit)”.

(3) Total acquisition price of shares: 6 billion yen (upper limit)

(4) Acquisition period: August 3, 2026 to December 30, 2026

For reference: Treasury shares held by the Company as of June 30, 2026

Total number of issued shares (excluding treasury shares):	24,893,841 shares
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Total number of treasury shares:	1,502,211 shares
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