



[Translation¹]

September 1, 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 the Status of 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 announces the status of buyback of own shares, pursuant to Article 156 of the Companies Act, as applied *mutatis mutandis* pursuant to Article 165, Paragraph 3.

1. Type of shares acquired: Common shares of the Company
2. Total number of shares acquired: 104,900 shares
3. Total acquisition price of shares: 1,538,220,000 yen
4. Acquisition period: August 3, 2026 to August 31, 2026

For reference:

1. Details of the resolution of the Board of Directors held on July 31, 2026
 - (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

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.

Incorporation, Revision of Dividend Forecast, and Other Matters” dated 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

2. Cumulative number of shares acquired and total acquisition price pursuant to the resolution of the Board of Directors (as of August 31, 2026)

(1) Total number of shares acquired: 104,900 shares

(2) Total acquisition price of shares: 1,538,220,000 yen

End