



[Translation¹]

April 30, 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

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Notice Regarding Revision of Dividend Forecast (Resumption of Dividend)

The Company hereby announces that, following a board of directors meeting held today, it resolved to revise its plans for dividends of surplus with a record date of March 31, 2026 (end of fiscal year) and to resume dividend payments.

Please note that this matter will be discussed at the 87th Ordinary General Meeting of Shareholders to be held on June 23, 2026.

1. Details Regarding Dividends of Surplus (End-of-Year Dividend) With a Record Date of March 31, 2026 (End of Fiscal Year)

	Resolved amount	Latest projections (announced on June 3, 2025)	Dividend paid for the previous fiscal year (fiscal year ended March 2025)
Record date	March 31, 2026	Same as left	March 31, 2025
Dividend	270.00 yen	0.00 yen	100.00 yen

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.

per share			
Total amount of dividends	6,315 million yen	—	2,338 million yen
Effective date	June 24, 2026	—	June 20, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Reason for the Revision to the Dividend Forecast

As stated in the “Notice Regarding Dividends of Surplus (No Dividends)” released on June 3, 2025, in light of the tender offer by MM Holdings K.K. (the “Tender Offeror”) for the common shares of the Company (the “Tender Offer”), the Company had resolved not to distribute dividends of surplus with record dates of September 30, 2025 (end of second quarter) or March 31, 2026 (end of fiscal year) (the “No Dividend Resolution”).

However, as announced today in the “*Notice Regarding the Decision Not to Commence a Tender Offer for Company Shares by MM Holdings K.K.*” on April 22, 2026, the Tender Offeror announced that it received a recommendation (the “Recommendation”) from the Minister of Finance and the Minister of Economy, Trade and Industry, pursuant to Article 27, Paragraph 5 of the Foreign Exchange and Foreign Trade Act of Japan (the “FEFTA”), to discontinue the Tender Offer and the acquisition of the Company’s shares in connection with the subsequent series of procedures intended to make the Tender Offeror the sole shareholder of the Company. Subsequently, the Company confirmed that the Tender Offeror decided today to accept the Recommendation and intended to terminate, by mutual consent, the Tender Offer Agreement that had been entered into between the Company and the Tender Offeror on June 3, 2025 (the “Tender Offer Agreement”), effective immediately, and further intended not to implement the Tender Offer. In light of this confirmation, the Company and the Tender Offeror executed today the Termination Agreement, thereby terminating the Tender Offer Agreement by mutual consent. The Company has also been notified by the Tender Offeror that, pursuant to Article 27, Paragraph 7 of the FEFTA, the Tender Offeror notified the Minister of Finance and the Minister of Economy, Trade and Industry today that it would accept the Recommendation, and accordingly, its decision not to implement the Tender Offer.

The No Dividend Resolution was predicated on the commencement of the Tender Offer,

and in view of the fact that the Recommendation under the FEFTA resulted in the decision not to implement the Tender Offer, the Company, in the interest of swiftly providing returns to its shareholders, resolved at a board of directors meeting held today to revise its planned dividends of surplus with a record date of March 31, 2026 (end of fiscal year) and to resume dividend payments.

The Company regards enhancing its shareholder returns one of its most important management issues, and as such, will continue its policy to provide ongoing and stable dividend payments, as well as consider flexible share buybacks as an option based on comprehensive consideration of constraints on capital policy and other factors going forward.

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