



[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 Completion of Payment for Disposal of Treasury Shares
as Restricted Stock for Directors**

We hereby announce that, in relation to the disposal of treasury shares as restricted stock, which was resolved at the board of directors meeting held on July 3, 2026, the procedure for payment was completed today as follows. For details, please refer to “Notice Regarding Disposal of Treasury Shares as Restricted Stock for Directors” dated July 3, 2026.

Overview of the Disposal

(1) Date of disposal	July 31, 2026
(2) Class and number of shares to be disposed of	2,789shares of the Company’s common stock
(3) Disposal price	15,200 yen per share
(4) Total value of disposal	42,392,800 yen
(5) Allottees	Five (5) directors of the Company: 2,789shares
(6) Other	No written notice of securities or extraordinary report under the Financial Instruments and Exchange Act has been filed, because (i) the Disposal of Treasury Shares includes the condition that the directors who are allottees will be prohibited from transferring the shares until the Company files the semiannual securities report for the fiscal year to which includes the date on which the allottees will receive the shares, and (ii) the total value of disposal is less than 100 million yen.

End

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.