



October 30, 2025

To whom it may concern,

Company Name	DMG MORI CO., LTD.
Representative	Masahiko Mori President and Representative Director (Securities Code: 6141 Tokyo Stock Exchange, Prime Section)
Contact	Hirotake Kobayashi Executive Vice President, Chief Financial Officer (TEL +81-(0)3-6758-5900)

Notice Regarding the Decision to Acquire Treasury Shares

Acquisition of Treasury Shares Based on Articles of Incorporation Pursuant to Article 165,
Paragraph 2 of the Companies Act

At the Board of Directors meeting held on October 30, 2025, DMG MORI CO., LTD. (hereinafter “the Company”) resolved to acquire treasury shares in accordance with Article 156 of the Companies Act, as applied through Article 165, Paragraph 3.

The details are as follows:

1. Purpose of the share acquisition

The Company will acquire treasury shares to enhance shareholder returns and to execute a flexible capital policy in response to changes in the business environment.

2. Details of the Acquisition

(1) Types of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	Up to 2,500,000 shares (Equivalent to 1.76% of the total number of outstanding shares, excluding treasury shares)
(3) Total acquisition price	Up to 7,500,000,000 JPY
(4) Acquisition period	4th November 2025 ~ 28th February 2026
(5) Methods	Market purchase on the Tokyo Stock Exchange