



[Translation¹]

May 13, 2025

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.))
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Notice Regarding Dividends of Surplus

Makino Milling Machine Co., Ltd. (“the Company”) hereby announces that the Board of Directors meeting has passed the resolution today to provide a distribution of surplus with a date of record of March 31, 2025. The details are as follows.

The Company plans to propose this matter on the agenda of the 86th Ordinary General Meeting of Shareholders that is scheduled to be held on June 19, 2025.

Notes

1. Details of dividend

	Resolved amount	Latest projections (announced on April 30, 2025)	Dividend paid for the previous fiscal year(fiscal year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	100.00 yen	100.00 yen	80.00 yen
Total amount of dividends	2,338 million yen	—	1,897 million yen
Effective date	June 20, 2025	—	June 21, 2024
Source of dividends	Retained earnings	—	Retained earnings

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.

2. Reason

As for profit distribution, our basic policy is to return profits to shareholders through stable, regular dividends.

Based on the above basic policy and the financial results for the fiscal year ended March 31, 2025, the Company has decided to pay a year-end dividend of 100.00 yen per share. As a result, the annual dividend will be 180.00 yen per share.

(Reference) Breakdown of the annual dividends

Record date	Dividend per share		
	Second quarter-end	Fiscal year-end	Annual
Fiscal year ended March 31, 2025	80.00 yen	100.00 yen	180.00 yen
Fiscal year ended March 31, 2024	70.00 yen	80.00 yen	150.00 yen

End