



[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.))
Inquiries: Executive Vice President, Director
Executive Manager of Corporate Service Division
Toshiyuki Nagano
Tel: +81 46-284-1439

Notice Regarding Change of Representative Director

Makino Milling Machine Co., Ltd. (“the Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 13, 2025, to change the Company’s Representative Directors as described below.

Notes

Change in representative directors (scheduled for June 19, 2025)

1. Reason for change

Due to the expiration of the term.

2. Name and Job Title of Representative Director

Name	Tatsuaki Aiba
Job Title	Executive Vice President, Representative Director Executive Manager of Production Division

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.