



[Translation¹]

May 27, 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

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Notice Concerning Certain Press Reports Relating to the Company; Receipt of Legally Binding Proposals from White Knight Candidates

Certain media outlets reported today, that MBK Partners have made acquisition proposals for Makino Milling Machine Co., Ltd. (the “Company”). However, this information was not released by the Company.

As the Company announced in its May 9, 2025 release, “Notice Regarding Withdrawal of Tender Offer for Shares of the Company by Nidec Corporation, Discontinuation of Allotment of Share Options Without Contribution, and Prospects Going Forward,” the Company has been moving forward with the finalization of proposals from white knight candidates and other initiatives directed at maximizing the Company’s corporate value and the common interests of our shareholders. Through the introduction of response policies for responding to large-scale purchase actions for Company shares aimed solely at securing time necessary for the materialization and consideration of third-party proposals and the implementation of the countermeasures based on such response policies, the Company has been able to proceed steadily with the due diligence process and discussions with white knight candidates. As a result of these efforts, the Company received from MBK Partners the only legally binding proposal submitted by the deadline that the Company had initially set in order to secure time for consideration by shareholders.

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.

Since December 27, 2024, when Nidec Corporation announced that it would implement a tender offer for shares of the Company, the Company's business has been in an unstable situation, and our shareholders, trading partners, employees, and all other stakeholders have had to endure great worry and uncertainty. The Company considers it undeniable that if this situation continues, the Company's corporate value may be adversely impacted, and for this reason we would like to move forward quickly with negotiations with MBK Partners and reach a final agreement.

Currently, we continue to negotiate diligently towards a final agreement, but due to uncertainties involved in reaching a final agreement, we will refrain from commenting here on the possibility of reaching such agreement. Going forward, if any determination is made regarding a matter that requires disclosure, the Company will promptly make such disclosure.

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