



April 30, 2026

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 Keiichi Ota Director CFO
(TEL +81-(0)3-6758-5900)

**Notice Concerning Completion of Disposal of Treasury Shares as Restricted
Stock Compensation and Partial Loss of Rights**

DMG MORI CO., LTD. (hereinafter “the Company”) hereby announces that disposal of treasury shares as restricted stock compensation (hereinafter referred to as the “Disposition of Treasury Shares” or the “Disposition”), based on the resolution of the Board of Directors meeting held on February 10, 2026 (hereinafter referred to as the “Disposition Resolution Date”) and the payment procedure has been completed today.

In addition, the Company also announces that the number of shares and the total amount of disposal, which were originally planned, have been changed due to partial loss of rights

For details of this matter, please refer to the “Notice Regarding Disposition of Treasury Shares as Restricted Stock Compensation” dated February 10, 2026 and the “Notice Concerning Determination of the Disposal Price of Treasury Shares as Restricted Stock Compensation” dated February 18, 2026.

1. Changes of outline of the Disposal (The changes are underlined)

	After	Before
(1) Type and number of shares	<u>1,809,400</u> shares of the Company's common stock	<u>1,829,500</u> shares of the Company's common stock
(2) Disposition value	3,113 yen per share	3,113 yen per share
(3) Total value	<u>5,632,662,200</u> yen	<u>5,695,233,500</u> yen
(4) Allottees and number of shares to be allocated	<u>16</u> Executive Officers: <u>133,500</u> shares <u>1,044</u> employees <u>1,668,300</u> shares 3 employees of the Company's group companies: 7,600 shares	<u>17</u> Executive Officers: <u>137,800</u> shares <u>1,055</u> employees: <u>1,684,100</u> shares 3 employees of the Company's group companies: 7,600 shares
(5) Disposition date	April 30, 2026	April 30, 2026

2 . Reason for the change

The difference between the number of shares to be allocated and the actual results is due to the loss of rights of a total of 12 people who no longer met the requirements for allotment at the time of allocation and those who declined the allotment.

3 . Future outlook

This change will not have an impact on the company's financial results.