



June 18, 2024

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)
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Notice of Fiscal Year 2024 Shareholder Benefit

DMG MORI CO., LTD. (hereinafter the "Company") announces the shareholder benefit for the fiscal year ending December 31, 2024 was resolved today.

1. Eligible shareholders

Those who own 500 or more Company shares continuously for 1 year or more as of December 31, 2024, are eligible for the benefit. Considering the recent rise in the Company's stock price, the requirement for the number of shares to be held will be changed from 1,000 shares or more for the fiscal year 2023 shareholder benefit.

2. Shareholder benefit

The eligible shareholders will receive one or two tickets, whichever you prefer for a Japan National Orchestra concert scheduled in 2025.

If the shareholder is unable to attend the concert, the Company will send a CD of the Japan National Orchestra upon request. Details of the concert, including venue and schedule, will be provided later.

3. How to apply for the benefit

The application procedures will be communicated at a later date.

4. Shareholder benefit for Fiscal Year 2023

Those who owned 1,000 or more Company shares as of December 31, 2023, will receive a pair of concert tickets or a CD of the Japan National Orchestra. Please refer to the Notice of Fiscal Year 2023 Shareholder Benefit (Japanese only) sent to eligible shareholders in late May 2024 for application instructions or our Website(https://www.dmgmori.co.jp/corporate/ir/shareholders/shareholder_benefits.html).

Benefit application/change deadline: June 30 (Sun), 2024

5. Note

The conditions and details of the shareholder benefit for Fiscal Year 2024 are subject to change.