



March 3, 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)
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Executive Vice President,
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Notice Concerning Dividends of retained earnings

DMG MORI CO., LTD. hereby announces that we resolved at the Board of Directors meeting held on March 3, 2026 to submit a proposal to the 78th Annual General Meeting of Shareholders that will be held on March 27, 2026 regarding the dividends of retained earnings with the record date of December 31, 2025, as follows.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on February 10, 2026)	Actual results for the previous fiscal year (Fiscal year ended December 31, 2024)
Record date	December 31, 2025	December 31, 2025	December 31, 2024
Dividend per share	¥55.00	¥55.00	¥50.00
Total amount of dividends	¥7,669 million	-	¥7,078 million
Effective date	March 30, 2026	-	March 28, 2025
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

The DMG MORI Group strives to enhance corporate value for our shareholders, who understand that machine tools are both capital assets and products which need longer period of investment cycle, from 10 to 20 years. Our principle for profit appropriation is stable and continuous payment of dividend based on an overall judgment concerning our future business plan, business results, financial conditions, and so on.

For internal reserve, we continue to invest in the development of pivotal new products and technologies as well as consolidating our production equipment in order to reinforce our competitive strength in the market.

Our dividend policy is to maintain stable dividends even during periods of declining demand and to maintain a dividend payout ratio of approximately 30% during periods of earnings growth, taking into consideration factors such as free cash flow and repayment of interest-bearing debt.

Based on the policy, we have decided to pay the year-end dividend of ¥55.00 per share, considering the operating results for the fiscal year ended December 31, 2025. As a result, cash dividends applicable for the fiscal year ended December 31, 2025 will be ¥105.00 per share, including the interim dividends of ¥50.00 per share.

(For reference) Outline of annual dividends

	Dividend per share		
	Interim	Year-end	Total
Fiscal year ended December 31, 2025	¥50.00	¥55.00	¥105.00
Fiscal year ended December 31, 2024	¥50.00	¥50.00	¥100.00