

March 3, 2022

To Our Shareholders

DMG MORI CO., LTD.

Measures to prevent the infection of COVID-19  
at the 74th Annual General Meeting of Shareholders of the Company

At the 74th Annual General Meeting of Shareholders of the Company to be held on Tuesday, March 22, 2022, we request your understanding and cooperation with the following measures to prevent the infection of COVID-19 between shareholders, the Company's corporate officers, and the meeting staff.

These measures may change as the situation changes going forward. Any changes to the measures will be posted on the Company's website ([https://www.dmgmori.co.jp/corporate/ir/stock/shareholders\\_meeting.html](https://www.dmgmori.co.jp/corporate/ir/stock/shareholders_meeting.html)). Please refer to the website for updates as necessary.

<Requests to Shareholders>

1. A video of the General Meeting of Shareholders will be available online from the following day, and a video with English subtitles from Friday, March 25, 2022.\* In addition, you may also exercise your voting rights in advance either in writing or via the internet, etc. Please consider using these methods. Please see the Company's website for details of the video ([https://www.dmgmori.co.jp/corporate/en/ir/stock/shareholders\\_meeting.html](https://www.dmgmori.co.jp/corporate/en/ir/stock/shareholders_meeting.html)).
2. **Please wear a mask at all times within the meeting venue and sanitize your hands with alcohol disinfectant when entering the venue. If you are not able to cooperate with these measures, you may be refused entry to the venue.**
3. We will use a non-contact thermometer to conduct body temperature checks. **If your body temperature is 37.5°C or higher or 1°C or more above your normal body temperature, if you have a cough, sore throat or other cold-like symptom, or if you are found to be unwell, you may be refused entry or asked to leave the venue.**
4. To facilitate smooth and expeditious progress through the meeting, questions at the meeting will be limited to one per person.

<Measures by the Company>

1. To maintain social distancing in the venue, **the number of seats will be reduced. If the seats are already filled, you may be refused entry to the venue.**
2. To reduce the risk of infection through contact, **continuing from last year, we will not operate shuttle buses between the venue and the Kintetsu Koriyama Station and JR Koriyama Station, provide refreshments at the venue, or offer a factory tour after the meeting.**
3. **Space will not be provided for accompanying persons.** Please avoid bringing non-shareholders with you to the venue.

\*Regarding online video provision: for the sake of privacy and image rights protection, the section of the video relating to questions from shareholders will not be made available.