

March 10, 2023

To Our Shareholders

DMG MORI CO., LTD.

Measures to prevent the spread of COVID-19  
at the 75th Annual General Meeting of Shareholders of the Company

At the 75th Annual General Meeting of Shareholders of the Company to be held on Tuesday, March 28, 2023, we ask for your kind cooperation with the following measures to prevent the spread of COVID-19 between shareholders, the Company's corporate officers, and the meeting staff.

These measures may change depending on the situation. Any changes to the measures will be shared 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 31, 2023.\* In addition, you may consider exercising your voting rights in advance either in writing or via the internet. 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. The Novel Coronavirus Response Headquarters of Japan announced a change in the mask-wearing guidelines on February 10, 2023. Starting from March 13, 2023, wearing a mask will become an individual choice. However, considering that COVID-19 will still be classified as a Class II Pathogen based on the Infectious Disease Act when the General Meeting of Shareholders is scheduled to take place, we kindly ask for **your cooperation in wearing a mask at all times** within the building of the meeting venue, as well as in **sanitizing your hands with alcohol disinfectant when entering the venue**, continuing the procedures from last year. **Please note that you may be refused entry or asked to leave the venue if you are unable to cooperate with the measures.**
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 symptoms, or if you are found to be unwell, you may be refused entry or asked to leave the venue.**  
If you feel unwell on the day of the General Meeting of Shareholders, please reconsider whether to attend the meeting in person.
4. For smooth procedures, please note that 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 the procedures 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 the provision of an online video: To protect the privacy and image rights of shareholders, the section with questions from shareholders will not be included in the online video.