



October 2, 2009

To whom it may concern

Company Name Mori Seiki Co., Ltd.
Representative President Masahiko Mori
(Code number 6141 Tokyo Stock Exchange,
Osaka Stock Exchange, First Section)
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Notice: Capital reduction of the subsidiary in Taiwan

At a meeting of the Board of Directors on October 2, 2009, Mori Seiki Co., Ltd. decided to reduce the capital of our consolidated subsidiary, 台湾森精機股份有限公司 (MORI SEIKI TAIWAN CO., LTD.). In accordance with the decision, the dissolution date for the subsidiary, which was set for September 30, 2009, has been changed to November 30, 2009. The details are as follows:

1. Outline of 台湾森精機股份有限公司 (MORI SEIKI TAIWAN CO.,LTD)

- (1) Address Room A, 7F., No.1, Siangyang Road., Taipei City 100, Taiwan
- (2) Representative Masahiko Mori
- (3) Capital 207,000,000 TWD
- (4) Main Shareholder Mori Seiki Co., Ltd. (100%)

2. Points of the capital reduction

- (1) Capital reduction amount 56,000,000 TWD
- (2) Capital after the reduction 151,000,000 TWD
- (3) Method of the capital reduction Decrease the amount of the capital through the cancellation of 560,000 shares issued
- (4) Capital reduction date October 31, 2009

3. Future Perspective

The impact incurred by the capital reduction toward consolidated earnings is immaterial.