

June 28, 2010

To whom it may concern

Company	Mori Seiki Co., Ltd.
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Announcement Regarding the Determination of the Terms of Issuance of Stock Acquisition Rights as Stock Options

Mori Seiki Co., Ltd ("the Company") hereby announces that today it has determined the following terms for the issuance of stock acquisition rights to be issued as stock options, which were not determined at its Board of Directors' meeting held on June 18, 2010.

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| 1. Allotment Date for stock acquisition rights | June 28, 2010 |
| 2. Total number of the stock acquisition rights | 8,300 units
(The number of shares covered by each
stock acquisition right: 100 shares) |
| 3. Type and number of shares to which stock
acquisition rights apply | 830,000 shares of the Company's
common stock |
| 4. Amount of property to be invested upon
exercise of the stock acquisition rights | 1,028 yen per share |
| 5. Total amount of property to be invested upon
exercise of the stock acquisition rights | 853,240,000 yen |

(Reference)

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| (1) Board of Directors' meeting to submit a relevant proposal
to an annual general meeting of the shareholders: | May 10, 2010 |
| (2) Date of resolution by an annual general meeting of the
shareholders: | June 18, 2010 |