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October 31, 2024

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(Securities code: 9744; TSE Prime Market)
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Notice Regarding Revision of the Year-end Dividend Forecast

Meitec Group Holdings Inc. (the Company) announces that, the Company announces revision of the dividend forecast for the fiscal year ending March 31, 2025 (the year-end dividend) released on May 9, 2024 as follows pursuant to Article 370 of the Companies Act of Japan and Article 25 of the Company's Articles of Incorporation (Omission of Resolution by Board of Directors) .

I. Reason

Because the consolidated forecasts for the full fiscal year have been revised in light of current trends, the Company has revised its year-end dividend forecast for the fiscal year ending March 31, 2025, in line with its basic policy regarding profit distribution.

II. Details of the Year-end Dividend Forecast

	Dividend per share		
Record date	2nd Quarter	Year-end	Total
Previous Forecast* (Announced on May 9, 2024)	88.00yen	100.00yen	188.00yen
Revised Forecast*		97.00yen	185.00yen
Current Year's Dividend*	88.00yen		
Previous Year's Dividend	44.00yen	70.00yen	114.00yen

* Includes a 50th anniversary commemorative dividend of 30.00 yen (2nd Quarter: 15.00 yen, Year-end: 15.00 yen).

End