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May 27, 2025

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Notice Regarding Receipt of Dividends from Consolidated Subsidiaries

MEITEC Group Holdings Inc. (the Company) announces that it has received dividends from its consolidated subsidiaries, which have an impact on the non-consolidated financial results.

We would like to apologize for the delay in disclosing this matter. In view of the importance of the timely disclosure system, we will make effort to disclose the information in a timely and appropriate manner.

I. Overview of Dividends

1. Fiscal year ended March 2024

From November 16, 2023 to November 27, 2023, the following consolidated subsidiaries of the Company resolved to distribute dividends from surplus.

(1) Name of Subsidiary

MEITEC FIELDERS INC.	972 million yen
MEITEC CAST INC.	164 million yen
MEITEC NEXT CORPORATION	1,390 million yen
Total	2,526 million yen

(2) Effective Date

November 30, 2023

2. Fiscal year ended March 2025

On June 6, 2024, the following consolidated subsidiaries of the Company resolved to distribute dividends from surplus.

(1) Name of Subsidiary

MEITEC CORPORATION	4,920 million yen
MEITEC FIELDERS INC.	2,322 million yen
MEITEC CAST INC.	137 million yen
MEITEC NEXT CORPORATION	300 million yen
Total	7,679 million yen

(2) Effective Date

June 7, 2024

II. Impact on Performance

As a result of receiving this dividend, the Company recorded dividend income of 2,526 million yen as sales in its non-consolidated financial results for the fiscal year ended March 2024, and the Company recorded dividend income of 7,679 million yen as operating income in its non-consolidated financial results for the fiscal year ended March 2025. As these are dividends from consolidated subsidiaries, there will be no impact on the consolidated financial results for each fiscal year.

End