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June 5, 2025

Company name: MEITEC Group Holdings Inc.

Name of representative: Masato UEMURA

CEO , Representative Director and President

(Securities code: 9744; TSE Prime Market)

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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.

### 1. Overview of Dividends

On June 5, 2025, the following consolidated subsidiaries of the Company resolved to distribute dividends from surplus.

#### (1) Name of Subsidiary

MEITEC CORPORATION	10,260 million yen
MEITEC FIELDERS INC.	2,664 million yen
MEITEC CAST INC.	82 million yen
MEITEC NEXT CORPORATION	380 million yen
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Total	13,386 million yen

#### (2) Effective Date

June 6, 2025

### 2. Impact on Performance

As a result of receiving this dividend, The Company will record dividend income of 1. (1) as operating income in its non-consolidated financial results for the current fiscal year. As these are dividends from consolidated subsidiaries, there will be no impact on the consolidated financial results for the current fiscal year.

End