

October 30, 2025

Company name: MEITEC Group Holdings Inc.

Name of representative: Masato UEMURA

CEO, Representative Director and President

(Securities code: 9744; TSE Prime Market)

Inquiries: IR Contact E-mail: ir@meitecgroup-holdings.com

Notice Regarding Dividend of Retained Earnings (Interim Dividend) and Revision of the Year-end Dividend Forecast

Meitec Group Holdings Inc. (the Company) announces that it has today resolved to pay dividend of retained earnings (as the interim dividend for the fiscal year ending March 31, 2026) on the record date of September 30, 2025 as follows pursuant to Article 370 of the Companies Act of Japan and Article 20 of the Company's Articles of Incorporation (Omission of Resolution by Board of Directors).

Also, the Company announces revision of the dividend forecast for the fiscal year ending March 31, 2026 (the year-end dividend) released on May 8, 2025 as follows.

I. Details of Interim Dividend

	Amount Decided (FY ending March 31, 2026)	Most Recent Dividend Forecast (Announced on May 8, 2025)	Previous Year's Dividend (FY ended March 31, 2025)*
Record date	September 30, 2025	September 30, 2025	September 30, 2024
Dividend per share	90.00 yen	86.00 yen	88.00 yen
Total dividend	6,948 million yen	-	6,794 million yen
Effective date	November 28, 2025	-	November 29, 2024
Source of dividend	Retained earnings	-	Retained earnings

* Includes a 50th anniversary commemorative dividend (Year-end: 15.00 yen).

II. Reason

Because profit attributable to owners of parent for the six months ended September 30, 2025 exceeded the forecast announced at the beginning of the fiscal year, the Company has decided to change the amount of the interim dividend and pay 90.00 yen per share based on the operating performance in line with the basic policy on profit distribution.

As a result, the interim dividend increased by 4 yen compared to the initial forecast and increased by 2 yen compared to that for the previous fiscal year.

III. Revision of the Year-end Dividend Forecast

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, 2026 in line with its basic policy regarding profit distribution.

	Dividend per share		
Record date	2nd Quarter	Year-end	Total
Previous Forecast	86.00yen	89.00yen	175.00yen
Revised Forecast		91.00yen	181.00yen
Current Year's Dividend	90.00yen		
Previous Year's Dividend*	88.00yen	110.00yen	198.00yen

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

End