



May 12, 2026

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Notice Regarding Revision of the Year-end Dividend Forecast

MEITEC Group Holdings Inc. (the Company) hereby announces the following revision to its Year-End Dividend Forecast for the Fiscal Year Ending March 2026, which was announced on October 30, 2025.

1. Revision of the Year-end Dividend Forecast

Record date	Dividend per share (yen)		
	2nd Quarter	Year-end	Total
Previous Forecast		91 yen	181 yen
Revised Forecast		106 yen	196 yen
Current Year's Dividend	90 yen		
Previous Year's Dividend* (FY ended March 31, 2025)	88 yen	110 yen	198 yen

*The previous period's dividend includes a 50th anniversary commemorative dividend of 30yen (2nd Quarter: 15yen, Year-end: 15yen).

2. Reason

As disclosed on May 11, 2026, in our statement "Notice Concerning Interim Dividend Paid in Excess of Distributable Amount," audit procedures are still ongoing. Therefore, we are disclosing a revision to our publicly announced dividend forecast today.

Regarding the year-end dividend, we will make a decision and announce it promptly upon completion of the audit procedures.

Regarding the year-end dividend for the current fiscal year, since profit attributable to owners of parent in the second half exceeded the earnings forecast, in accordance with the basic policy on profit distribution, the dividend will be set at 106 yen per share.

As a result, combined with the interim dividend of 90 yen, the annual dividend will be 196 yen, which is an increase of 15 yen compared to the dividend forecast announced on October 30, 2025. This is a decrease of 2 yen compared to the previous fiscal year's dividend, which included a commemorative dividend of 30 yen (15 yen at the end of the second quarter and 15 yen at the year-end).

End