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June 3, 2026

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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 3, 2026, the following consolidated subsidiaries of the Company resolved to distribute dividends from surplus.

(1) Name of Subsidiary

MEITEC CORPORATION	11,380 million yen
MEITEC FIELDERS INC.	2,707 million yen
MEITEC CAST INC.	158 million yen
MEITEC NEXT CORPORATION	310 million yen
Total	14,555 million yen

(2) Effective Date

June 4, 2026

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