

September 29, 2026

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Notice Regarding Recording of Extraordinary Losses and Revision to Earnings Forecasts for Six Months Ending September 30, 2026

Meitec Group Holdings Inc. (Tokyo Stock Exchange Prime: 9744) (the “Company”) hereby announces that, at the meeting of its Board of Directors held today, it resolved to suspend the use of certain training and other facilities located at its registered head office and expects to recognize an extraordinary loss as a result of impairment accounting. The Company also hereby announces that, taking into consideration the above-mentioned extraordinary loss and recent business performance trends, it has decided to revise its earnings forecast for the six-month period ending September 30, 2026, which was originally announced on May 12, 2026.

For Reference

- The interim dividend forecast of ¥85 per share announced on May 12, 2026 remains unchanged.
- The Company will announce its full-year earnings forecast and year-end dividend forecast for the fiscal year ending March 31, 2027 at the time of the announcement of its interim financial results, scheduled for October 29, 2026, after further reviewing its business outlook.

1. Recognition of Extraordinary Loss

(1) Reasons for Suspending the Use of the Training and Other Facilities

The Company has decided to suspend the use of the training and other facilities after taking into consideration such factors as their low utilization rate due to limited transportation accessibility, the lack of prospects for improvement in utilization going forward, and the significant maintenance costs associated with the facilities having been in service for more than 30 years, with the aim of reducing future expenses.

The Company intends to dispose of the real estate associated with these facilities in order to realize the benefits of cost reductions at an early stage. Upon completion of the disposal, the Company Group will no longer own any real estate.

As these facilities currently serve as the location of the Company's registered head office, the Company plans to submit a proposal to amend its Articles of Incorporation at the Annual General Meeting of Shareholders scheduled to be held in June 2027. Further details will be announced once determined.

(2) Details of Extraordinary Losses Resulting from the Suspension of Use

The Company expects to recognize impairment losses based on the Accounting Standards for Impairment of Fixed Assets and record them as extraordinary losses.

Name	Location	Use	Impairment Loss (estimate)
Atsugi Techno Center, etc.	Atsugi, Kanagawa	Primarily used as training facilities	Approx ¥3.0 billion

(Note) This document has been translated from the Japanese original for reference purposes only.
In the event of any discrepancy between this translation and the Japanese original, the original shall prevail.

2. Revision to Earnings Forecast for the Six-Month Period Ending September 30, 2026

(1) Revisions to consolidated earnings forecast

(millions of yen)	Net Sales	Operating Income	Ordinary Income	Interim profit attributable to owners of parent	Net Income per Share
Previously announced forecasts (A)	69,500	9,500	9,600	6,500	84.19 yen
Revised forecasts (B)	68,800	10,100	10,200	3,900	50.51 yen
Change (B-A)	(700)	+600	+600	(2,600)	
Change (%)	(1.0%)	+6.3%	+6.3%	(40.0%)	
For Reference: Previous 2Q Results	68,352	10,063	10,172	6,933	89.80 yen

(2) Reasons for revisions

In the Engineering Solutions Business segment, especially in the temporary engineer staffing business, our core business, net sales are expected to be slightly below the initial forecast, mainly due to lower-than-forecast working hours. However, operating profit and ordinary profit are expected to exceed the initial forecast.

Meanwhile, profit attributable to owners of parent for the interim period is expected to fall below the initial forecast due to the extraordinary loss described above. Further details will be announced at the time of the announcement of the interim financial results scheduled for October 29, 2026.

End

Note: The forecasts stated above are based on information available as of the date of this release. Actual results may differ from these forecasts due to various factors.