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October 28, 2021

Company Name:	Meitec Corporation	
Representative:	Hideyo Kokubun President, Group CEO	
Code No.:	9744 TSE 1st Section	

# Notice Regarding Revisions to Full-year Earnings Forecasts and Year-end Dividend Forecasts

The Company hereby announces its consolidated earnings forecasts and year-end dividend forecasts for the fiscal year ending March 31, 2022 (April 1, 2021 to March 31, 2022), which were not disclosed in its Consolidated Financial Report For the Fiscal Year Ended March 31, 2021 released on May 11, 2021, as follows.

## 1. Revision to Full-year Earnings Forecasts

(1) Revisions to consolidated earnings forecasts for the fiscal year ending March 31, 2022 (April 1, 2021 to March 31, 2022)

(millions of yen)	Net Sales	Operating Income	Ordinary Income	Profit attributable to owners of parent	Net Income per Share
Previously announced forecasts (A) (May 11, 2021)		_	_		_
Revised forecasts (B)	107,000	12,300	12,500	8,400	308.72 yen
Change (B-A)	—	_	_	—	—
Change (%)	—	—	_		—
Reference: Results FY ended Mar. 31, 2021	96,626	10,234	10,306	7,028	255.78 yen

## (2) Reasons for revisions

The full-year consolidated earnings forecasts, which had not been determined due to the difficulty of making a reasonable calculation, have been calculated based on the information available at this point.

For details, please refer to the IR presentation materials for the "Results for the 2nd Quarter of the Fiscal Year ending March 31, 2022" posted on the Company's website.

#### 2. Revision of the Year-end Dividend Forecast

#### (1) Revisions to year-end dividend forecast for the fiscal year ending March 31, 2022

	Dividend per share			
Record date	2nd Quarter	Year-end	Total	
Previous Forecast	77.50 yen	_	77.50 yen	
Revised Forecast		107.00 yen	185.50 yen	
Current Year's Dividend	78.50 yen			
Previous Year's Dividend	68.50 yen	115.50 yen	184.00 yen	

#### (2) Reasons for revisions

In accordance with the Company's Basic Policy Regarding Profit Distribution, the year-end dividend forecast was set at 107 yen per share, in line with the full-year earnings forecasts mentioned above.

For details, please refer to the IR presentation materials for the "Results for the 2nd Quarter of the Fiscal Year ending March 31, 2022" posted on the Company's website.

Note: The above forecasts were made based on information available as of the date of this release.

Actual results may differ from the above forecasts due to a various factors hereafter.