

Translation

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April 23, 2026

Company name: MIRAI INDUSTRY CO.,LTD.
Stock exchange listing: Tokyo, Nagoya
Stock code: 7931 URL <https://www.mirai.co.jp/>
Representative: President Yasushi Nakashima
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Notice Concerning Dividends of Surplus

MIRAI INDUSTRY CO.,LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on April 23, 2026, to pay dividends of surplus with a record date of March 20,2026. The details are described below.

Details of dividend

	Determined amount	Most recent dividend forecast (Announced on April 24,2025)	Actual results for the previous fiscal year (Fiscal year ended March 20,2025)
Record date	March 20,2026	March 20,2026	March 20,2025
Dividend per share	¥95.00	¥80.00	¥100.00
Total amount of dividends	¥1,634 million	–	¥1,721 million
Effective date	May 27, 2026	–	May 27,2025
Source of dividends	Retained earnings	–	Retained earnings