

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/>  
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**Notice Regarding the postponement of the announcement  
of "Medium-Term Management Plan 2027"**

MIRAI INDUSTRY CO.,LTD. (the "Company") hereby announces that the Company decided to postpone the announcement schedule of "Medium-Term Management Plan 2027" from April 23, in light of the current situation.

The Company had planned to announce our "Medium-Term Management Plan 2027" today, which covers the three-year period from the fiscal year ending March 2027 to the fiscal year ending March 2029. However, due to the difficulty in predicting the impact of the situation in the Middle East, the Company have decided to postpone the announcement of the "Medium-Term Management Plan 2027".

Regarding the "Medium-Term Management Plan 2027", the Company will announce it as soon as it becomes available.

For information regarding our "Actions to Achieve Management Conscious of Cost of Capital and Stock Price", please refer to the Japanese-language document.