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September 10, 2025

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Notice Regarding Recording of Extraordinary Income and Revision to Financial Results Forecast

MEITO Co., Ltd. (the “Company”) hereby announces that it will record a gain on sale of investment securities as extraordinary income, following the partial sale of the investment securities owned by the Company. It also informs you of the revision to the consolidated financial results forecast for the fiscal year ending March 31, 2026, which was originally announced on May 13, 2025, as outlined below.

1. Recording of extraordinary income

As a result of the partial sale of the investment securities owned by the Company, a gain on sale of investment securities has been realized. The Company will record this as extraordinary income for the second quarter of the fiscal year ending March 31, 2026.

(1) Reason for sale of investment securities

To review cross-shareholdings in accordance with the Japan’s Corporate Governance Code, and to enhance asset efficiency and financial strength.

(2) Details of sale of investment securities

- | | |
|---|---------------------------------------|
| (i) Type of assets sold | One listed stock owned by the Company |
| (ii) Date of sale | September 10, 2025 |
| (iii) Gain on sale of investment securities | ¥1,224 million |

2. Revision to financial results forecast

- (1) Revision to full-year consolidated financial results forecast for the fiscal year ending March 31, 2026 (April 1, 2025 through March 31, 2026)

	Net sales	Operating profit	Ordinary profit	Profit attributable to owners of parent	Basic earnings per share
Previously announced forecast (A)	Million yen 29,500	Million yen 1,600	Million yen 2,800	Million yen 2,000	Yen 118.15
Revised forecast (B)	29,500	1,600	2,800	2,800	165.41
Change (B – A)	0	0	0	800	—
Change (%)	0.0	0.0	0.0	40.0	—
(Reference) Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	28,071	1,405	2,671	4,719	278.83

- (2) Reason for revision

Profit attributable to owners of parent is expected to significantly exceed the previous forecast due to factors including the reporting of gain on sale of investment securities as extraordinary income as described above.

(Note) The forecasts above are calculated on the basis of currently available information. Actual results may differ from the forecasted figures above due to various factors in the future.