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February 9, 2026

Company name: MEITO CO.,LTD.
Representative: Masuo Mitsuya
Representative Director and President
(Securities code: 2207, Tokyo Stock Exchange Prime Market
and Nagoya Stock Exchange Premier Market)
Inquiries: Hiroyuki Naiki
Director, General Manager of
Administrative Division, and Manager of
General Affairs Department
(Telephone: +81-52-521-7112)

Notice Regarding Revision of Dividends Forecast and Management Indicators (KPIs) of Dividends

Under the Medium-Term Management Plan

MEITO CO.,LTD. (the “Company”) hereby announces that, on February 9, 2026, the Board of Directors resolved to revise the dividend per share forecast for the fiscal year ending March 31, 2026, and the management indicators (KPIs) of the dividends under the Medium-Term Management Plan, as described below.

1. Reasons for the revision

In the Medium-Term Management Plan “MEITO CHALLENGE 2026,” the Company upholds “improving earning power and capital efficiency” and “ensuring continuous and stable shareholder returns” as priority measures and has been engaged in initiatives to strengthen management that is conscious of human capital, cost of capital, and stock price. In determining matters such as the appropriation of surplus, the Company’s basic profit distribution policy is to maintain and continuously pay stable dividends to shareholders, while making investments for future growth and striving to enhance profitability and improve capital efficiency, and the Company will continue to implement progressive dividends. In addition, last October, with a view to further improving capital efficiency and enhancing shareholder value, the Company revised its financial strategy under the Medium-Term Management Plan and has been working to improve capital efficiency and strengthen shareholder returns through the acquisition and retirement of treasury shares, progressive dividends, and other measures.

Under these circumstances, in light of the steady performance trends, and from the perspective of further improving capital efficiency and responding to the ongoing support of the shareholders, the Company plans to revise the year-end dividend forecast for the fiscal year ending March 31, 2026, by raising the previous forecast of ¥25 per share by ¥10 to ¥35, resulting in a total annual dividend of ¥55.

Furthermore, in conjunction, the management indicators (KPIs) of the dividends under the Medium-Term Management Plan will be revised to ¥55 for the fiscal year ending March 31, 2026 (Forecast) and ¥60 for the fiscal year ending March 31, 2027 (Target).

2. Details of the revisions

• Dividends forecast

	Annual dividends (yen)		
	2nd quarter-end	Year-end	Total
Previous forecast (Announced on October 14, 2025)		25.00	45.00
Revised forecast		35.00	55.00
Dividends paid for the fiscal year ending March 31, 2026	20.00		
Dividends paid for the fiscal year ended March 31, 2025	17.00	18.00	35.00

• Management indicators (KPIs) of the dividends under the Medium-Term Management Plan

	Fiscal year ended March 31, 2025 (Actual)	Fiscal year ending March 31, 2026 (Forecast)	Fiscal year ending March 31, 2027 (Target)
Previously announced annual dividends per share (DPS) (Announced on October 14, 2025)	35.00	45.00	50.00
Revised annual dividends per share (DPS)	35.00	55.00	60.00