



May 16, 2025

Name of Company: Meiji Holdings Co., Ltd.

Name of Representative: Kazuo Kawamura, CEO, President and Representative Director

Code Number: 2269, Prime Market, Tokyo Stock Exchange

Notice concerning Surplus Dividends

At the Board of Directors meeting held on May 16, 2025, Meiji Holdings resolved to distribute surplus dividends with a reference date of March 31, 2025.

Details

1. Dividend details

| | Amount | Most recent dividend forecast (Announced on May 10, 2024) | Previous amount (FYE March 2024) |
|--------------------------------|------------------|--|-------------------------------------|
| Date of reference | March 31, 2025 | Same as left | March 31, 2024 |
| Dividend per share (JPY) | 50.00 | Same as left | 47.50 |
| Total dividend amount (JPY) | 13,544 million | — | 13,257 million |
| Effective date | June 5, 2025 | — | June 5, 2024 |
| Dividend fund source | Surplus dividend | — | Surplus dividend |

2. Reason

The FYE March 2025 year-end dividend amount was set to 50.00 yen per share based on the basic policy for income dividends as well as an evaluation of our consolidated financial status and full-year consolidated earnings.

(Reference) Breakdown of annual dividends

| | Dividend per share (JPY) | | |
|-------------------------------------|--------------------------|----------|--------|
| Date of reference | First six months | Year-end | Total |
| FYE March 2025 | 50.00 | 50.00 | 100.00 |
| Previous amount (FYE March 2024) | 47.50 | 47.50 | 95.00 |

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