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March 14, 2025

To Whom It May Concern:

Company Name: MEC COMPANY LTD.
Representative: CEO & President Kazuo MAEDA
(Securities Code: 4971, TSE Prime Market)
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Notice Regarding Receipt of Dividends from a Consolidated Subsidiary

MEC COMPANY LTD., (hereinafter, the “Company”) hereby announces that at the Board of Directors’ meeting held today, the Company decided on the payment of dividend by its consolidated subsidiary MEC (HONG KONG) LTD. which is scheduled for liquidation, and the Company expects to receive dividends from surplus.

As the requirements for submission of an extraordinary report provided for in Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2 (12) of the Cabinet Office Ordinance on the Disclosure of Corporate Affairs, etc., apply to this matter, the details are as follows.

1. Outline of dividends

- (1) Dividend amount : 107 million HK dollars
(approximately 2,059 million yen)
(converted at 1 HK dollar = 19.24 yen)
- (2) Scheduled date of receipt : March 31, 2025
- (3) Name of consolidated subsidiary : MEC (HONG KONG) LTD.

2. Impact on financial results

As a result, the Company expects to record the above dividends income as non-operating income on its non-consolidated financial statements for the interim period of the fiscal year ending December 31, 2025. As the dividends are received from a consolidated subsidiary, there will be no impact on the consolidated financial results for the interim period of the fiscal year ending December 31, 2025.