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September 18, 2025

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Representative : Katsunori Kobayashi, President and Representative Director  
(Securities code: 8622 Prime Market, Tokyo Stock Exchange)  
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## Notice Concerning Planned Interim Dividend

At the Board of Directors' meeting held on September 18, 2025, Mito Securities Co., Ltd. provisionally decided to pay dividends of surplus (interim dividend for the fiscal year ending March 31, 2026) with a record date of September 30, 2025, as detailed below. Final decision will be made at the Board of Directors' meeting to be held late October this year.

Interim dividend for the fiscal year ending March 31, 2026 (planned)

|                                      |                 |
|--------------------------------------|-----------------|
| Dividends per share                  | 15 yen          |
| Total amount of dividends (estimate) | 910 million yen |

Interim dividend for the current fiscal year is planned to be 15 yen per share.

As part of our efforts to further enhance shareholder returns, we have decided to set the minimum annual dividend per share at 30 yen for the five fiscal years under the Seventh Medium-term Management Plan (from the fiscal year ending March 2026 to the fiscal year ending March 2030).

(Reference 1 Dividends per share for the period from the fiscal year ended March 2023 to the fiscal year ending March 2030)

(per share)

|                                     | Annual dividend<br>(Minimum dividend) | Interim<br>dividend | Year-end<br>dividend | Full-year total<br>(actual results) |
|-------------------------------------|---------------------------------------|---------------------|----------------------|-------------------------------------|
| Fiscal year ended<br>March 31, 2023 | Minimum dividend<br>of 20 yen         | 2 yen               | 20 yen               | 22 yen                              |
| Fiscal year ended<br>March 31, 2024 | Minimum dividend<br>of 20 yen         | 10 yen              | 14 yen               | 24 yen                              |
| Fiscal year ended<br>March 31, 2025 | Minimum dividend<br>of 20 yen         | 15 yen              | 15 yen               | 30 yen                              |

|                                      |                               |                     |           |                                              |
|--------------------------------------|-------------------------------|---------------------|-----------|----------------------------------------------|
| Fiscal year ending<br>March 31, 2026 | Minimum dividend<br>of 30 yen | 15 yen<br>(planned) | Undecided | Undecided<br>(Minimum dividend<br>of 30 yen) |
| Fiscal year ending<br>March 31, 2027 | Minimum dividend<br>of 30 yen | Undecided           | Undecided | Undecided<br>(Minimum dividend<br>of 30 yen) |
| Fiscal year ending<br>March 31, 2028 | Minimum dividend<br>of 30 yen | Undecided           | Undecided | Undecided<br>(Minimum dividend<br>of 30 yen) |
| Fiscal year ending<br>March 31, 2029 | Minimum dividend<br>of 30 yen | Undecided           | Undecided | Undecided<br>(Minimum dividend<br>of 30 yen) |
| Fiscal year ending<br>March 31, 2030 | Minimum dividend<br>of 30 yen | Undecided           | Undecided | Undecided<br>(Minimum dividend<br>of 30 yen) |

<Reference 2 Our Policy for Shareholder Returns>

Our policy for shareholder returns is to pay dividends based on our management philosophy of providing BEST to our shareholders. Our policy is to pay dividends based on a dividend payout ratio of around 50%, taking into account continuity, net assets and other management decisions.

The Company's policy is to repurchase treasury stock in a flexible manner after comprehensively considering the market and business performance.

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