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March 6, 2026

Company name : Mito Securities Co., Ltd.
Representative : Katsunori Kobayashi, President and Representative Director
(Securities code: 8622 Prime Market, Tokyo Stock Exchange)
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Notice Concerning the Introduction of a Shareholder Benefit Program

At the meeting of the Board of Directors held on March 6, 2026, Mito Securities Co., Ltd. (the “Company”) resolved to introduce a shareholder benefit program. The Company hereby announces the details as described below.

1. Purpose of Introducing the Shareholder Benefit Program

The purpose of introducing the shareholder benefit program is to express our gratitude to our shareholders for their continued support and to enhance the attractiveness of investing in the Company’s shares, thereby encouraging a broader range of investors to hold our shares and expanding our shareholder base.

In addition, by delivering local specialty products—primarily from Ibaraki Prefecture, where the Company was founded, as well as from other regions where the Company conducts its business operations—to shareholders nationwide as shareholder benefits, we aim to promote the appeal of these regions and contribute to the revitalization of local economies.

2. Overview of the Shareholder Benefit Program

(1) Eligible Shareholders

- Shareholders who are recorded in the Company’s shareholder register as of March 31 each year and who have continuously held 1,000 or more shares of the Company for at least one year* will be eligible.
- However, as a special measure for the initial year, shareholders who are recorded in the Company’s shareholder register as of March 31, 2026 and who hold 1,000 or more shares of the Company will be eligible regardless of the holding period.

* “Continuously holding 1,000 or more shares of the Company for at least one year” means that, with March 31 as the record date, the shareholder must be recorded in the Company’s shareholder register as of September 30 and March 31 under the same shareholder number for three consecutive times or more, with holdings of 1,000 or more shares.

(2) Details of Shareholder Benefits

Shareholders may select their preferred local specialty products from a dedicated catalog featuring regional specialties, according to the number of shares held. The dedicated catalog will be sent in early June each year.

Number of Shares Held	Shareholder Benefit*	Continuous Holding Period
1,000 shares or more but less than 5,000 shares	Local specialty products worth 3,000 yen	1 year or more
5,000 shares or more but less than 10,000 shares	Local specialty products worth 6,000 yen	1 year or more
10,000 shares or more	Local specialty products worth 10,000 yen	1 year or more

* The shareholder benefits will be delivered only to shareholders whose registered address is within Japan.

(3) Commencement of the Shareholder Benefit Program

The shareholder benefit program will commence with shareholders who are recorded in the Company's shareholder register as of March 31, 2026 and who hold 1,000 or more shares of the Company.

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