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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 Planned Year-End Dividend and 105th Anniversary Commemorative Dividend

At the meeting of the Board of Directors held on March 6, 2026, Mito Securities Co., Ltd. (the "Company") resolved the policy on the planned year-end dividend per share for the fiscal year ending March 31, 2026 and the planned commemorative dividends. The Company hereby announces the details as described below.

The Company will celebrate the 105th anniversary of its founding in April this year. The Company would like to express its sincere gratitude to its shareholders and all other stakeholders for their continued support and patronage. In appreciation of this support, the Company has decided to pay commemorative dividends included in the year-end dividend for the fiscal year ending March 31, 2026 and the interim dividend for the fiscal year ending March 31, 2027, both of which will be paid during the fiscal year ending March 31, 2027, marking the Company's 105th anniversary.

The year-end dividend will be formally determined subject to the resolution at the meeting of the Board of Directors on the financial results scheduled to be held in mid-May this year and the approval of the Ordinary General Meeting of Shareholders scheduled to be held in late June this year.

1. Planned Year-End Dividend for the Fiscal Year Ending March 31, 2026

Dividends per share	Ordinary dividend	25 yen
	Commemorative dividend	3 yen
	Total	28 yen
Total amount of dividends (estimate)		1,700 million yen

2. Planned Full-Year Dividend for the Fiscal Year Ending March 31, 2026

(per share)

	Fiscal year ending March 31, 2026	Fiscal year ended March 31, 2025 (reference)
Interim dividend	15 yen	15 yen
Year-end dividend	28 yen (planned)	15 yen
Full-year total	43 yen (planned)	30 yen

3. Planned Commemorative Dividend Included in the Interim Dividend for the Fiscal Year Ending March 31, 2027

The Company plans to include a commemorative dividend of 3 yen per share in the interim dividend for the fiscal year ending March 31, 2027.

Dividends per share	Ordinary dividend Commemorative dividend Total	Undecided 3 yen Undecided
Total amount of dividends		Undecided

(Reference: 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.

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).

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

(per share)

	Annual dividend (Minimum dividend)	Interim dividend	Year-end dividend	Full-year total
Fiscal year ended March 31, 2023	Minimum dividend of 20 yen	2 yen	20 yen	22 yen
Fiscal year ended March 31, 2024	Minimum dividend of 20 yen	10 yen	14 yen	24 yen
Fiscal year ended March 31, 2025	Minimum dividend of 20 yen	15 yen	15 yen	30 yen
Fiscal year ending March 31, 2026	Minimum dividend of 30 yen	15 yen	28yen (planned)	43yen (planned)
Fiscal year ending March 31, 2027	Minimum dividend of 30 yen	Undecided	Undecided	Undecided (Minimum dividend of 30 yen)
Fiscal year ending March 31, 2028	Minimum dividend of 30 yen	Undecided	Undecided	Undecided (Minimum dividend of 30 yen)
Fiscal year ending March 31, 2029	Minimum dividend of 30 yen	Undecided	Undecided	Undecided (Minimum dividend of 30 yen)
Fiscal year ending March 31, 2030	Minimum dividend of 30 yen	Undecided	Undecided	Undecided (Minimum dividend of 30 yen)

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