Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

September 17, 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 Interim Dividend(Ordinary and 105th Anniversary Dividend) for the Fiscal Year Ending March 31, 2027

At the Board of Directors' meeting held on September 17, 2026, Mito Securities Co., Ltd. provisionally decided to pay dividends of surplus (interim dividend for the fiscal year ending March 31, 2027) with a record date of September 30, 2026, 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, 2027 (planned)

Record date	September 30, 2026
Dividends per share	Ordinary Dividend 17yen Anniversary Dividend 3yen Total 20yen

Interim dividend for the current fiscal year is planned to be 20yen per share.
The Company will celebrate the 105th anniversary of its founding in April this year.
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 commemorative dividend for the fiscal year ending March 31, 2026, has already been paid.)
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 2026 to the fiscal year ending March 2030)

(per share)

	Annual dividend (Minimum dividend)※	Interim dividend	Year-end dividend	Full-year total
Fiscal year ending March 31, 2026 (actual results)	Minimum dividend of 30yen	15yen (Ordinary 15yen)	28yen (Ordinary 25yen) (Anniversary 3yen)	43yen (Ordinary 40yen) (Anniversary 3yen)
Fiscal year ending March 31, 2027 (planned)	Minimum dividend of 30yen	20yen (Ordinary 17yen) (Anniversary 3yen)	Undecided (Ordinary Undecided)	Undecided (Ordinary Undecided) (Anniversary 3yen)
Fiscal year ending March 31, 2028	Minimum dividend of 30yen	Undecided	Undecided	Undecided
Fiscal year ending March 31, 2029	Minimum dividend of 30 yen	Undecided	Undecided	Undecided
Fiscal year ending March 31, 2030	Minimum dividend of 30yen	Undecided	Undecided	Undecided

※ 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 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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