

October 31,2025

To whom it may concern:

Company name M&A Research Institute Holdings Inc.
Representative's name Representative Director and Shunsaku Sagami
Chief Executive Officer
(Code : 9552 The Prime Market of TSE)
Contact Executive Officer and Hiroki Kagami
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(Correction) Notice Regarding the Distribution of Dividends from Retained Earnings (First Dividend)

M&A Research Institute Holdings Inc. (the “Company”) hereby announces that there were some errors in the timely disclosure document titled “Notice Regarding the Distribution of Dividends from Retained Earnings (First Dividend)”, which was published on October 30, 2025. The details are corrected as follows. The corrected portions are underlined for clarity.

(Before Correction)

1. Details of Dividend

	Payment Amount	Most Recent Forecast (Released on 30 July,2025)	Actual Result for Previous Fiscal Year (FY24/9)
Record Date	30 September, 2025	30 September, 2025	30 September, 2024
Dividend per Share	5.00 yen	0.00 yen	0.00 yen
Total Amount of Dividends	270 million yen	-	-
Effective Date	<u>23</u> December, 2025	-	-
Source of Dividends	Retained Earnings	-	-

(After Correction)

1. Details of Dividend

	Payment Amount	Most Recent Forecast (Released on 30 July,2025)	Actual Result for Previous Fiscal Year (FY24/9)
Record Date	30 September, 2025	30 September, 2025	30 September, 2024
Dividend per Share	5.00 yen	0.00 yen	0.00 yen
Total Amount of Dividends	270 million yen	-	-
Effective Date	<u>24</u> December, 2025	-	-
Source of Dividends	Retained Earnings	-	-