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September 15, 2023

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

At the Board of Directors' meeting held on September 15, 2023, Mito Securities Co., Ltd. provisionally decided to pay dividends of surplus (interim dividend for the fiscal year ending March 31, 2024) with a record date of September 30, 2023, 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, 2024 (planned)

| | |
|--------------------------------------|-----------------|
| Dividends per share | 10 yen |
| Total amount of dividends (estimate) | 651 million yen |

Interim dividend for the current fiscal year is planned to be 10 yen per share. The Company regards the return of profits to shareholders as one of our most important management issues. For the three fiscal years under the Sixth Medium term Management Plan (from the fiscal year ended March 2023 to the fiscal year ending March 2025), the Company would like to express its gratitude to shareholders for their support thus far and has decided to set the minimum annual dividend per share at 20yen, taking into account the current state of net assets.

<Reference>

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.

| | (per share) | |
|-------------------|--------------------------------------|-------------------------------------|
| | Fiscal year ending March 31, 2024 | Fiscal year ended March 31, 2023 |
| Interim dividend | 10 yen (planned) | 2 yen |
| Year-end dividend | Undecided | 20 yen |
| Full-year total | Undecided | 22 yen |

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