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March 15, 2024

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 of Year-End Dividend Schedule

At the Board of Directors' meeting held on March 15, 2024, Mito Securities Co., Ltd. adopted the following policy regarding dividends per share (planned) as of March 31, 2024. The year-end dividend is scheduled to be officially determined with the approvals at the Board of Directors' meeting for the financial statements to be held in May 2024 and the Ordinary General Meeting of Shareholders to be held in late June 2024.

1. Year-End Dividend for the Fiscal Year Ending March 31, 2024(The 79th fiscal term)  
(Planned)

Dividends per share	14 yen
Total amount of dividends (estimate)	911 million yen

2. Full-Year Dividend for the Fiscal Year Ending March 31, 2024 (Planned)  
(per share)

	Fiscal year ending March 31, 2024	Fiscal year ended March 31, 2023 (reference)
Interim dividend	10 yen	2 yen
Year-end dividend	14 yen (planned)	20 yen
Full-year total	24 yen (planned)	22 yen

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 20 yen, taking into account the current state of net assets.

The year-end dividend for the current fiscal year is set at 14 yen per share, taking into consideration the Company's financial and net asset position and profit for the period.

<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.

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