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March 19, 2025

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 Dividends of Surplus

Mito Securities Co., Ltd. announces that it has resolved at the Board of Directors' meeting held today to set the period of the Seventh Medium-term Management Plan starting from FY2025 as five years (from the fiscal year ending March 2026 to the fiscal year ending March 2030), and to pay dividends of surplus during the period as follows.
We will disclose an outline of the Seventh Medium-term Management Plan at a later date.

1. For the five fiscal years under the Seventh Medium-term Management Plan (from the fiscal year ending March 31, 2026, to the fiscal year ending March 31, 2030), the Company has decided to set the minimum annual dividend per share at 30 yen.

2. Reason

We regard 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, we have worked on shareholder returns by setting the minimum annual dividend per share at 20 yen. 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.
We will strive to enhance our corporate value by further improving our revenue structure as well as improving capital efficiency combined with flexible repurchase of treasury stock.

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(Reference 1 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 (actual results) |
|---|---|---|---|---|
| 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 ending March 31, 2025 | Minimum dividend of 20 yen | 15 yen | 15 yen (planned) | 30 yen (planned) |
| Fiscal year ending March 31, 2026 | Minimum dividend of 30 yen | Undecided | Undecided | Undecided (Minimum dividend of 30 yen) |
| 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) |