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May 13, 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 at the Board of Directors' meeting held on May 13, 2025, it has decided to submit matters regarding the dividends of surplus with a record date of March 31, 2025 to the 80th Ordinary General Meeting of Shareholders scheduled to be held on June 25, 2025, as stated below.

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1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on March 19, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	15 yen	15 yen	14yen
Total amount of dividends	940 million yen	–	911 million yen
Effective date	Jun 26, 2025	–	Jun 26, 2024
Source of dividends	Retained earnings	–	Retained earnings

2. Reason

The Company's dividend policy is based on its management philosophy: providing BEST to our shareholders. The basic policy is to pay dividends based on a dividend payout ratio of around 50%, taking into account continuity, net assets and other management decisions. 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 (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.

For the year-end dividend for the fiscal year ended March 31, 2025, after comprehensively considering the above policy, financial results, and other factors, the Company has decided to pay 15 yen per share, as announced on March 19, 2025. This will bring the annual dividend to 30 yen per share, including 15 yen per share of interim dividend.

(Reference) Breakdown of annual dividends

Record date	Dividend per share		
	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year (Fiscal year ended March 31, 2025)	15 yen	15 yen(planned)	30 yen(planned)
Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)	10 yen	14 yen	24 yen

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