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May 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 Reversal of General Reserve

Mito Securities Co., Ltd. (hereinafter the “Company”) hereby announces that at the Board of Director meeting held today, the Company resolved to implement a reversal of general reserve under the provisions of its Articles of Incorporation pursuant to Article 459, paragraph (1) of the Companies Act of Japan, as follows.

1. Details of implementation

The entire amount of the general reserve shall be reversed and transferred to retained earnings brought forward.

(1) Item of surplus to be decreased and the amount

General reserve 7,247,603,185 yen

(2) Item of surplus to be increased and the amount

Retained earnings brought forward 7,247,603,185 yen

2. Purpose of implementation

To enhance the flexibility of the Company’s capital policy in response to future changes in the business environment

3. Effective date

May 19, 2025

4. Impact on business performance

This is a transfer within the “Net Assets” section of the balance sheets and will not affect the total net assets. Accordingly, it will have no impact on the Company’s business performance.

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