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May 14, 2026

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 (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 14, 2026, it has decided to submit matters regarding the dividends of surplus with a record date of March 31, 2026 to the 81th Ordinary General Meeting of Shareholders scheduled to be held on June 24, 2026, as stated below.

### 1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on March 6, 2026)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	28yen	28 yen	15yen
Total amount of dividends	1,699 million yen	-	940 million yen
Effective date	Jun 25, 2026	-	Jun 26, 2025
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.

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 (from the fiscal year ending March 2026 to the fiscal year ending March 2030).

For the year-end dividend for the fiscal year ended March 31, 2026, after comprehensively considering the above policy, financial results, and other factors, the Company has decided to pay 28 yen per share (including 25 yen ordinary dividend, 3yen 105th Anniversary Commemorative Dividends) announced on March 6, 2026. This will bring the annual dividend to 43 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, 2026)	15 yen	28 yen(planned)	43 yen(planned)
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	15 yen	15 yen	30 yen

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