

Translation

Notice: This document is an excerpt translation of the original Japanese document and is only for reference purposes. In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.

April 24, 2025

Company name: MIRAI INDUSTRY CO.,LTD.
Stock exchange listing: Tokyo, Nagoya
Stock code: 7931 URL <https://www.mirai.co.jp/>
Representative: President Yasushi Nakashima
Inquiries: Director and General Manager of the General
Planning Division Nobuyuki Yoshizawa TEL 0584-68-1200

Notice Concerning Dividends of Surplus

MIRAI INDUSTRY CO.,LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on April 24, 2025, to pay dividends of surplus with a record date of March 20,2025. The details are described below.

Details of dividend

	Determined amount	Most recent dividend forecast (Announced on April 25,2024)	Actual results for the previous fiscal year (Fiscal year ended March 20,2024)
Record date	March 20,2025	March 20,2025	March 20,2024
Dividend per share	¥100.00	¥80.00	¥100.00
Total amount of dividends	¥1,721 million	—	¥1,721 million
Effective date	May 27, 2025	—	May 28,2024
Source of dividends	Retained earnings	—	Retained earnings