

**Translation**

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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