



MIXI, Inc.

Representative: Koki Kimura (President, Representative Director, Senior Corporate Officer, CEO) Code: 2121 (TSE Prime Market) Inquiries: Kohei Shimamura

(Senior Corporate Officer, CFO)

Phone: +81-3-6897-9500

Notice Regarding Distribution of Dividends From Retained Earnings (Year-End Dividend)

MIXI resolved at its Board of Directors Meeting held today to distribute year-end dividends per share with a record date of March 31, 2025, in the following manner.

1. Details of Year-End Dividend

	Determined amount	Most recent dividend forecast (Announced February 13, 2025)	Actual results for the previous fiscal year (Fiscal Year Ended March 31, 2024)
Record date	March 31, 2025	same as left	March 31, 2024
Dividend per share	65 yen	55 yen	55 yen
Total amount of dividends	4,404 million yen	-	3,867 million yen
Effective date	June 11, 2025	_	June 11, 2024
Source of dividends	Retained earnings	_	Retained earnings

(Reference)

	Annual Dividend		
Record date	Interim	Year-End	Total
After Resolution	_	65 yen	120 yen
FY2025 Dividend	55 yen	_	_
Previous Year's Dividend	55 yen	55 yen	110 yen
(Fiscal Year Ended March 31, 2024)			

2. Reason for Change in Dividend Amount

MIXI recognizes that returning profits to shareholders is an important management issue. We aim to sustainably increase corporate value through investments in business development, R&D, and M&A for future growth. In addition, our basic dividend policy is to aim for a consolidated dividend payout ratio of 20% or a dividend on equity (DOE) of 5%.

In light of our financial results for the fiscal year ended March 31, 2025 announced today and based on our basic policy, we have decided to raise the annual dividend per share by 10 yen from the previous forecast of 110 yen to 120 yen. As such, we plan to pay a year-end dividend of 65 yen per share.

Note: The financial results forecasts, etc. contained in this notice are based on MIXI's judgments, which were made according to the information available at the time of publication, and therefore involve inherent risks and a certain amount of uncertainty. Readers are reminded that actual results may diverge from these forecasts due to a wide variety of reasons.