



November 11, 2025

Company name: MIYAJI ENGINEERING GROUP, INC.
 Representative: Masahiro Ikeura, President and
 Representative Director
 (Securities code: 3431, Prime Market,
 Tokyo Stock Exchange)
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Notice on Dividends of Surplus (Interim Dividend)

MIYAJI ENGINEERING GROUP, INC. (the “Company”) hereby announces that, following a resolution at the Board of Directors meeting held today, it will pay dividends of surplus (interim dividend) with a record date of September 30, 2025 as follows.

1. Details of Dividends (Interim Dividend for the Fiscal Year Ending March 31, 2026)

| | Decided amount | Previous dividends forecasts (announced on May 14, 2025) | Actual dividends for the previous fiscal year (interim dividend for the fiscal year ended March 31, 2025) |
|---------------------|--------------------|--|--|
| Record date | September 30, 2025 | Same as on the left | September 30, 2024 |
| Dividend per share | ¥42.50 | Same as on the left | ¥85.00 |
| Total dividends | ¥1,127 million | - | ¥1,127 million |
| Effective date | December 2, 2025 | - | December 3, 2024 |
| Source of dividends | Retained earnings | - | Retained earnings |

Note: The Company has conducted a two-for-one share split of its common shares, effective October 1, 2024.

Since the amount of the interim dividend per share for the previous fiscal year assuming that the share split had been conducted at the beginning of the previous fiscal year would be ¥42.50, the interim dividend per share for the current fiscal year of ¥42.50 remains effectively unchanged from the interim dividend for the previous fiscal year.

2. Reasons for Dividends

The Company positions the return of profits to shareholders as an important management policy and strives to maintain and increase shareholder returns. We will achieve the profit target under the Medium-Term Business Plan (FY2022 to FY2026), with the aim of maintaining and further increasing the dividend per share. In addition, we will appropriately control the level of equity capital, paying careful attention to maintaining capital efficiency toward achieving a target of 10% ROE under the Plan, while flexibly implementing shareholder returns when performance is strong. At the same time, we have a basic policy of implementing a well-balanced capital policy, including investments for sustainable growth, which is a concept shared by our shareholders and stakeholders, and a certain level of capital reinforcement.

We have decided to pay an interim dividend of ¥42.50 per share for the fiscal year ending March 31, 2026, in line with the forecast announced previously.

(Reference) Breakdown of annual dividends

| | Annual dividends per share | | |
|--|---|--|--------|
| Record date | Second quarter-end | Fiscal year-end | Total |
| Dividends forecasts | | ¥55.00 | ¥97.50 |
| Actual dividends for the current fiscal year (fiscal year ending March 31, 2026) | ¥42.50 | | |
| Actual dividends for the previous fiscal year (fiscal year ended March 31, 2025) | ¥85.00 (before reflecting the share split) | ¥55.00 (after reflecting the share split) | - |

- Notes: 1. The Company has conducted a two-for-one share split of its common shares, effective October 1, 2024. The annual total of the actual dividends for the previous fiscal year is not shown because a simple comparison is not possible due to the share split.
2. The amounts of annual dividends per share assuming that the above share split had been conducted at the beginning of the previous fiscal year (fiscal year ended March 31, 2025) would be as follows:

| | Annual dividends per share | | |
|--|----------------------------|-----------------|--------|
| Record date | Second quarter-end | Fiscal year-end | Total |
| Dividends forecasts | | ¥55.00 | ¥97.50 |
| Actual dividends for the current fiscal year (fiscal year ending March 31, 2026) | ¥42.50 | | |
| Actual dividends for the previous fiscal year (fiscal year ended March 31, 2025) | ¥42.50 | ¥55.00 | ¥97.50 |