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February 13, 2026

To whom it may concern

Company name: MICRONICS JAPAN CO.,LTD.
 Name of representative: Masayoshi Hasegawa, President & CEO
 (Securities Code: 6871, TSE Prime Market)
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 Deputy General Manager Administration Division
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Notice Concerning Payment of Dividend from Surplus

At the Board of Directors meeting held on February 13, 2026, MICRONICS JAPAN CO., LTD. (the “Company”) resolved to pay a year-end dividend of surplus with the record date of December 31, 2025, as described below.

This matter will be formally decided and implemented upon approval at the 55th Annual General Meeting of Shareholders scheduled for March 26, 2026.

1. Dividend Details

	Decided amount	Most recent dividend forecast (announced on November 11, 2025)	Dividend paid Previous fiscal year (ended December 31, 2024)
Record date	December 31, 2025	December 31, 2025	December 31, 2024
Dividend per Share	Yen 95	Yen 72	Yen 70
Total amount of dividend	million yen 3,682	-	million yen 2,701
Effective date	March 27, 2026	-	March 28, 2025
Source of dividend	Retained earnings	-	Retained earnings

2. Reason

We recognize that returning profits to our shareholders is one of the key management priorities, and our basic policy is to provide continuous and stable dividends. Regarding the year-end dividend, we plan to distribute 95 yen per share, taking into account our newly disclosed full-year consolidated business forecast for the fiscal year ending December 2025, as well as our dividend payout ratio and other factors.

For details on the full-year results for the fiscal year ending December 2025, please refer to the “Financial Results for the Fiscal Year Ending December 2025” announced today.

(Reference) Breakdown of Annual Dividend

Record date	Dividend per share (Yen)				
	Q1end	Q2end	Q3end	Yearend	Total
Result for the fiscal year ended December 31, 2025)	0.00	0.00	0.00	95.00	95.00
Result for the fiscal year ended December 31, 2024)	0.00	0.00	0.00	70.00	70.00