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May 13, 2026

Company name: Maruichi Steel Tube Ltd.
Representative: Hiroyuki Suzuki
(Representative Director, Chairman and CEO)
Securities code: 5463
(Tokyo Stock Exchange Prime Market)
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Notice Regarding Distribution of Retained Earnings

Maruichi Steel Tube Ltd. (the “Company”) hereby announces, that a resolution was passed at the Board of Directors meeting held on May 13, 2026 to distribute the retained earnings as distribution with March 31, 2026 as the record date. Details are provided below.

1. Details of dividends

	Determined amount	Last dividend Forecast (announced on February 10, 2026)	Previous period result
Record date	March 31, 2026	As to the left	March 31, 2025
Dividend per share	22.50 yen	22.50 yen	76.00 yen
Total dividend amount	4,987 million yen	–	5,883 million yen
Effective date	June 25, 2026	–	June 25, 2025
Source of dividend	Retained earnings	–	Retained earnings

(Note) Our company conducted a stock split on October 1, 2025, at a ratio of 3 shares for every 1 share of common stock.The dividend per share for the record date of March 31, 2026, reflects the impact of the stock split.

2. Reason

Now that our business results for the fiscal year ending March 2026 have been finalized, The Company has decided on dividends with a record date of March 31, 2026, based on our basic policy on profit distribution (a comprehensive decision based on Net Income attributable to owners of parent).

(Reference) Breakdown of annual dividends

	Dividend per share		
	Interim	Year-end	Total
Results for FYE March 2026	67.00 yen	22.50 yen	–
Results for FYE March 2025	55.00 yen	76.00 yen	131.00 yen

(Note) Our company conducted a stock split on October 1, 2025, at a ratio of 3 shares for every 1 share of common stock.For the fiscal year ending March 2026, the year-end dividend per share, calculated before the split, will be 67.50 yen, and the annual dividend, calculated before the split, will be 134.50 yen, representing an increase of 3.50 yen compared to the previous year.