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May 15, 2026

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Representative: Toshikazu Tanaka, President
(Securities code: 6331, TSE Prime Market)
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Notice Regarding Dividends of Surplus for the Fiscal Year Ended March 31, 2026

Mitsubishi Kakoki Kaisha, Ltd. (the "Company") hereby announces that, at a meeting of the Board of Directors held today, it resolved to pay dividends of surplus with a record date of March 31, 2026, as outlined below.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on January 30, 2026)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	Same as left	March 31, 2025
Dividend per share	75.00 yen	65.00 yen	160.00 yen
Total amount of dividends	1,731 million yen	-	1,230 million yen
Effective date	June 29, 2026	-	June 30, 2025
Source of dividends	Retained earnings	-	Retained earnings

(Note) For the fiscal year ended March 31, 2025, the actual dividend amounts prior to the stock split are stated.

2. Reason

The Company considers the return of profits to shareholders to be the most important policy, and therefore, its basic dividend policy is to distribute the results of its operations while maintaining a stable management base over the long term and sufficient internal reserve.

With respect to the dividend for the fiscal year ended March 31, 2026, taking into account the consolidated financial results disclosed in the "Consolidated Financial Results for the Year Ended March 31, 2026" dated today, and the shareholder return policy outlined in the 'Medium-Term Management Plan (FY2025-FY2027) , we have revised the year-end dividend forecast upward by 10 yen per share, resulting in a dividend of 75 yen per share.

The year-end dividend is expected to be formally approved at the 102nd Annual General Meeting of Shareholders to be held on June 26, 2026.