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July 14, 2026

Company name: Meiko Network Japan Co., Ltd.
Representative: Kotaro Okamoto, President & Representative Director
Stock code: 4668 (TSE Prime)
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Notice Regarding Dividend of Surplus (Increase in Dividend) for the Fiscal Year Ended August 31, 2026

Meiko Network Japan Co., Ltd. (the “Company”) hereby announces that, at the meeting of its Board of Directors held on July 14, 2026, the Company resolved as follows to pay a dividend of surplus with August 31, 2026, as the record date.

Please note that the Company’s Articles of Incorporation stipulate that dividends of surplus shall be determined by resolution of the Board of Directors.

1. Dividend Details

	Determined Amount	Previous Forecast (Oct 14, 2025)	FY8/2025 Dividend
Record date	Aug 31, 2026	Aug 31, 2026	Aug 31, 2025
Dividend per share	15.00 yen	14.00 yen	14.00 yen
Total amount of dividend	—	—	355 million yen
Effective date	—	—	Nov 25, 2025
Dividend resource	Retained earnings	Retained earnings	Retained earnings

2. Reason

The Company regards returning profits to shareholders as one of its important management issues.

Furthermore, from the fiscal year ended August 31, 2025, the Company changed its basic policy on capital and dividends, aiming to enhance corporate value over the medium to long term with an awareness of the cost of capital.

Under the new basic policy, using a DOE (Dividend on equity ratio) of approximately 5% to 7% as a benchmark for determining dividends, the Company implements sustainable returns to shareholders through more stable and continuous dividends that are not affected by short-term fluctuations in business performance, and strikes an optimal balance with the enhancement of equity capital necessary for strengthening the business foundation and growth investments.

Under this policy, regarding the dividend for the fiscal year ending August 31, 2026, based on the fact that business performance is progressing smoothly in line with the initial plan, the Company sets the year-end dividend at 15 yen, an increase of 1 yen from the previous forecast.

As a result, combined with the dividend at the end of the second quarter of 14 yen, the annual dividend per share will be 29 yen. The Company will continue to strive for continuous and stable returns to shareholders.

To meet the expectations of shareholders, the Company will continue to accelerate its growth toward achieving the medium-term management plan, and beyond that, toward becoming a 100-year company. We sincerely ask for your continued support.

Reference: Breakdown of the Annual Dividends

Record date	Dividend Per Share		
	Second quarter-end	Fiscal year end	Total
FY8/2026 (Forecast)	14.00 yen	15.00 yen	29.00 yen
FY8/2025 (Actual)	13.00 yen	14.00 yen	27.00 yen