Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

November 10, 2026

To whom it may concern,

Company name: Mitsui Kinzoku Co., Ltd.
Name of representative: IKENOBU Seiji,
Representative Director, President, CEO and COO
(Securities code: 5706; TSE Prime Market)
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Notice Concerning Change in Dividend Policy and Revision to Dividend Forecast

Mitsui Kinzoku Co., Ltd. (the “Company”) hereby announces that its Board of Directors, at a meeting held today, resolved to change the Company’s dividend policy and revise the dividend forecast announced on August 7, 2026, as detailed below.

1.changes to dividend policy

(1) Reason for the change

After comprehensively considering the Company’s recent business performance, financial position, and future business outlook, we have decided to revise our dividend policy with a view to enhancing shareholder returns.

(2) Details of the change(change in DOE figures)

(Before the change)

Our basic policy for dividends is to distribute profits appropriately while securing the necessary internal reserves for future business development and strengthening our management structure. Specifically, we will adopt a progressive dividend policy and aim to pay dividends at a DOE (dividend on consolidated shareholders' equity) of 3.5%.

(After the change)

Our basic policy for dividends is to distribute profits appropriately while securing the necessary internal reserves for future business development and strengthening our management structure. Specifically, we will adopt a progressive dividend policy and aim to pay dividends at a DOE (dividend on consolidated shareholders' equity) of 4.0%.

(3) Timing of change

This will be effective from the fiscal year ending March 2027.

2. Revisions of Dividend Forecast

	Annual dividends (Yen)		
	Second quarter-end	Fiscal Year-End	Total
Previous forecast (Pre-stock split basis) Announced on August 7, 2026	140 (140)	14 (140)	— (280)
Revised forecast (Pre-stock split basis)		18 (180)	— (320)
Dividends in current fiscal year	140		
Dividends in previous fiscal year (ended March 31, 2026)	100	145	245

(Note) The Company conducted a 10-for-1 stock split of its common shares, effective October 1, 2026. The amounts shown under “Dividends in previous fiscal year (ended March 31, 2026)” and for the end of the second quarter under “Dividends in current fiscal year,” for which the record date was September 30, 2026, are the actual dividend amounts before the stock split. If the stock split were not taken into consideration, the forecast annual dividend per share would be ¥180 at the fiscal year-end and ¥320 in total.

(Reasons for revision)

In light of the change in the dividend policy described in 1. above, the Company has revised its year-end dividend forecast from ¥14 per share to ¥18 per share, an increase of ¥4 per share.

(Note) The above forecasts are calculated based on information available as of the publication date of this document, and actual figures may differ from the forecasts due to various factors going forward.