November 11, 2026

Company name: MIYAJI ENGINEERING GROUP, INC.
Representative: Masahiro Ikeura, President and Representative Director
(Securities code: 3431, Prime Market, Tokyo Stock Exchange)
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Notice on Dividends of Surplus (Interim Dividend)

MIYAJI ENGINEERING GROUP, INC. (the "Company") hereby announces that, following a resolution at the Board of Directors meeting held today, it will pay dividends of surplus (interim dividend) with a record date of September 30, 2026 as follows.

1. Details of Dividends (Interim Dividend for the Fiscal Year Ending March 31, 2027)

	Decided amount	Previous dividends forecasts (announced on May 13, 2026)	Actual dividends for the previous fiscal year (interim dividend for the fiscal year ended March 31, 2026)
Record date	September 30, 2026	Same as on the left	September 30, 2025
Dividend per share	¥27.00	Same as on the left	¥42.50
Total dividends	¥706 million	-	¥1,127 million
Effective date	December 2, 2026	-	December 2, 2025
Source of dividends	Retained earnings	-	Retained earnings

2. Reasons for Dividends

From a medium- to long-term perspective, the Group considers the establishment of a highly sustainable corporate structure, the enhancement of corporate value, and the return of profits to shareholders as important management measures, while at the same time we have a basic policy of implementing a well-balanced capital policy, including investments for sustainable growth, a concept shared by all shareholders and stakeholders.

We have decided to pay an interim dividend of ¥27.00 per share for the fiscal year ending March 31, 2027, in line with the forecast announced previously.

(Reference) Breakdown of annual dividends

	Annual dividends per share		
Record date	Second quarter-end	Fiscal year-end	Total
Dividends forecasts		¥48.00	¥75.00
Actual dividends for the current fiscal year (fiscal year ending March 31, 2027)	¥27.00		
Actual dividends for the previous fiscal year (fiscal year ended March 31, 2026)	¥42.50	¥55.00	¥97.50