

Company name: MIRAIT Holdings Corporation  
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## Revision of Dividend Forecast (Increased Dividend)

Based on recent performance trends, MIRAIT Holdings Corporation (“the Company”) has revised the year-end dividend forecast announced on May 14, 2021.

### 1. Revision of dividend forecast

	Dividend per share		
	2nd quarter-end	Year-end	Total
Previous forecast (As announced on May 14, 2021)	25.00 yen	25.00 yen	50.00 yen
This revised forecast	—	30.00 yen	55.00 yen
Results for the current fiscal year	25.00 yen	—	—
Results for previous fiscal year (fiscal year ended March 2021)	22.50 yen	22.50 yen	45.00 yen

### 2. Reason for Revision

The Company positions returns to shareholders as one of the most important management issues, and its basic policy is to determine them by taking into account the continuation of stable dividends, maintaining a sound financial standing and enhancing capital efficiency.

With regard to the dividend for the year ending March 31, 2022, the year-end dividend will be increased by 5 yen from the previously announced forecast to 30 yen in order to provide returns to shareholders as a result of comprehensive consideration based on the performance forecast exceeding the initial forecast, and future trends in performance. Combined with the interim dividend of 25 yen already decided, the annual dividend will total 55 yen.

This matter is scheduled to be submitted to the 12th Ordinary General Meeting of Shareholders to be held in June 2022.

\* The above results forecast and dividend forecast were prepared based on information available at the time of the announcement of this release, and actual performance may differ significantly from the forecast due to a number of factors.

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