

October 12, 2023

Company name: Meiko Network Japan Co., Ltd.

Representative: Kazuhito Yamashita, President & Representative Director

Stock code: 4668 (TSE Prime Market)

Contact: Kouyuki Sakamoto, Senior Executive Officer, General Manager
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Notice of a 40th Anniversary Commemorative Dividend (Special Dividend) and Dividend Forecast for the Fiscal Year Ending August 2024

Meiko Network Japan Co., Ltd. (the “Company”) hereby announces that, at the meeting of its Board of Directors held on October 12, 2023, the Company resolved as follows to pay **40th Anniversary Commemorative Dividend (Special Dividend)** with a record date of February 29, 2024, and forecast for the fiscal year ending August 31, 2024.

The Company stipulates in its Articles of Incorporation that dividends of surplus are to be paid with a resolution by its Board of Directors.

1. Dividend Details

Record Date	Dividend Per Share		
	End of the Second Quarter	End of the Fiscal Year	Total
Dividend for the fiscal year ending August 31, 2024 (forecast)	22.00 yen (12.00 yen of regular dividend) <u>(10.00 yen of anniversary dividend)</u>	12.00 yen	34.00 yen
Dividend for the fiscal year ended August 31, 2023 (actual)	12.00 yen	12.00 yen	24.00 yen
Dividend for the fiscal year ended August 31, 2022 (actual)	11.00 yen	11.00 yen	22.00 yen

2. Reason

The Company will celebrate its 40th anniversary of founding in September 2024. This achievement is truly thanks to the warm support of our shareholders, customers, business partners, and all stakeholders.

In light of this, as an expression of our gratitude to the shareholders who have supported us thus far and in commemoration of our 40th anniversary, we have decided to implement **40th Anniversary Commemorative Dividend (Special Dividend) of 10 yen per share** for the fiscal second quarter ending in August 2024.

As a results, the dividend forecast per share for the fiscal year ending in August 2024 will be 34 yen. This consists of 22 yen, which includes a regular dividend of 12 yen and an anniversary dividend of 10 yen, based on the record date of February 29, 2024, as well as a regular dividend of 12 yen based on the record date of August 31, 2024.

Please note that the formal decision regarding the dividend for the fiscal second quarter ending in August 2024 will be made during the Board of Directors meeting scheduled for April 2024, in accordance with our company's articles of incorporation.

Moving forward, we will continue our efforts towards strengthening our business foundation, investing in growth, maintaining healthy self-capitalization for such investments, and returning profits to our shareholders. We remain dedicated to further enhancing our corporate value, and we kindly ask for your continued support.