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May 9, 2024

Company Name: Meitec Group Holdings Inc.
 Representative: Masato Uemura
 President, Group CEO
 Code No.: 9744 TSE Prime Market

Notice Regarding Dividend of Retained Earnings

Meitec Group Holdings Inc. (the Company) announces that it has today resolved to pay dividend of retained earnings (as the year-end dividend) on the record date of March 31, 2024 pursuant to Article 370 of the Companies Act of Japan and Article 25 of the Company's Articles of Incorporation (Omission of Resolution by Board of Directors).

1. Details of Dividend

	Amount Decided (FY ended March 31, 2024)	Most Recent Dividend Forecast (Announced on Nov 9, 2023)	Previous Year's Dividend (FY ended March 31, 2023)
Record date	March 31, 2024	March 31, 2024	March 31, 2023
Dividend per share	70.00 yen	63.00 yen	63.00 yen
Total dividend	5,405 million yen	-	4,941 million yen
Effective date	June 21, 2024	-	June 23, 2023
Source of dividend	Retained earnings	-	Retained earnings

2. Reason

Because the profit attributable to owners of parent in the second half of the fiscal year was higher than projected, the year-end dividend for the fiscal year ended March 31, 2024 shall be ¥70 per share based on the operating performance in line with the basic policy on profit distribution.

Combining the aforementioned year-end dividend with the interim dividend of ¥44 per share, the annual dividend shall be ¥114 per share, which constitutes a payout ratio of 72.1% and an increase of ¥12 from the previous fiscal year.

* The dividend will be presented as the agenda item 1 to the annual general meeting of shareholders which is planned to be held on June 20, 2024.

[Reference] Breakdown of Annual Dividend

Record date	Dividend per share		
	2nd Quarter	Year-end	Total
Current Year's Dividend	44.00 yen	70.00 yen	114.00 yen
Previous Year's Dividend (FY ended March 31, 2023)	39.00 yen	63.00 yen	102.00 yen

End