

October 12, 2023

Company name: Meiko Network Japan Co., Ltd.

Representative: Kazuhito Yamashita, President & Representative Director

Stock code: 4668 (TSE Prime Market)

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Notice of a Dividend of Surplus on Fiscal Year Ended August 31, 2023

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 a dividend of surplus with August 31, 2023 serving as the record date.

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

	Determined Amount	Latest Dividend Forecast (Announced on October 13, 2022)	Dividend in the Previous Fiscal Year (Fiscal Year Ended August 31, 2022)
Record date	August 31, 2023	August 31, 2023	August 31, 2022
Dividend per share	12.00 yen	12.00 yen	11.00 yen
Total amount of dividend	304 million yen	-	278 million yen
Effective date	November 20, 2023	-	November 21, 2022
Dividend resource	Earned surplus	-	Earned surplus

2. Reason

The Company basic policy is enhance its corporate value on a mid to long-term basis by strengthening its business foundations, enhancing its self-funding necessary for growth investments, and stably and continuously returning profit to shareholders.

The Company will pay an annual dividend of 24 yen per share (an increase of 2 yen from the fiscal year ended August 31, 2022) as part of this basic policy. This amount will consist of 12 yen in the second quarter and 12 yen as a year-end dividend.

Additionally, the Company plan to pay an annual dividend of 34 yen per share for the fiscal year ending August 31, 2024. This sum will be a combination of 22 yen (12 yen as regular dividend and 10 yen as an anniversary dividend) at the end of the second quarter and a 12 yen dividend at the end of the fiscal year. This information is in accordance with the Notice of a 40th Anniversary Commemorative Dividend (Special Dividend) and the Dividend Forecast for the Fiscal Year Ending on August 31, 2024, which the Company announced on October 12, 2023.

Reference: Breakdown of the Annual Dividend

Record Date	Dividend Per Share (Yen)		
	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) (10.00 yen of anniversary dividend)	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