



June 23, 2023

Company name: MIYAJI ENGINEERING GROUP, INC.
Representative: Shigetoshi Aota, President and
Representative Director
(Securities code: 3431, Prime Market,
Tokyo Stock Exchange)
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General Manager, Planning and
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Notice Regarding the Change of Scheduled Commencement Date of Dividend Payment

MIYAJI ENGINEERING GROUP, INC. (the “Company”) hereby announces that we have changed the scheduled commencement date of the dividend payment with the record date of March 31, 2023 to July 21, 2023.

As a result, we will make the following partial revision to the Consolidated Financial Results for the Fiscal Year Ended March 31, 2023 [J-GAAP] issued on May 15, 2023.

1. Details of change (Revised parts are underlined)

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(Before the revision) Scheduled commencement date of dividend payment: June 30, 2023

(After the revision) Scheduled commencement date of dividend payment: July 21, 2023

2. Reasons for change

We are not currently able to determine when the administrative processing involved in the payment of dividends will begin with regard to Proposal 1 “Appropriation of Surplus” of the 20th Annual General Meeting of Shareholders of the Company, so the said procedures will be initiated upon the resolution of the General Meeting of Shareholders.