May 20, 2025
Company name: MEIWA CORPORATION
Representative: Takashi Yoshida
(Stock exchange listing: Tokyo Stock Exchange
Code number: 8103)
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Notice Concerning Dividend of Surplus

MEIWA CORPORATION hereby announces that its Board of Directors meeting held on May 20, 2025 resolved to submit a proposal to the Ordinary General Meeting of Shareholders to be held on June 27, 2025 regarding the payment of dividends of surplus with a record date of March 31, 2025. Details are as follows.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on April 30, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	Same as on the left	March 31, 2024
Dividend per share	Yen 42	Same as on the left	Yen 34
Total amount of dividends	Million yen 1,693	—	Million yen 1,417
Effective date	June 30, 2025	—	June 24, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

As announced on April 30, 2025, in consideration of the current fiscal year's performance and financial condition, the Company has decided to pay a year-end dividend of 42 yen per share.

（Reference）Breakdown of annual dividends

	Dividend per share		
Term	Interim dividend	Year-end dividend	Annual dividend
Actual result for fiscal year ended March 31, 2025（scheduled）	Yen 0	Yen 42	Yen 42
Actual result for fiscal year ended March 31, 2024	Yen 0	Yen 34	Yen 34