November 4, 2026

Company name: MIYAJI ENGINEERING GROUP, INC.
Representative: Masahiro Ikeura, President and Representative Director
(Securities code: 3431, Prime Market, Tokyo Stock Exchange)
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# Notice on Scheduled Publication of Supplementary Material on Financial Results for 2Q of FY2026 and Briefing on the Next Medium-Term Business Plan

MIYAJI ENGINEERING GROUP, INC. (the "Company") hereby announces that it plans to publish supplementary material on consolidated financial results for the six months ended September 30, 2026 and hold a briefing on the next Medium-Term Business Plan (FY2027 to FY2031) (for institutional investors and analysts), as follows.

## 1. Basic policy

As stated in the "Action to Implement Management that is Conscious of Cost of Capital and Stock Price (FY2026)" announced on August 6, 2026, from a medium- to long-term perspective, the Group considers the establishment of a highly sustainable corporate structure, the enhancement of corporate value, and the return of profits to shareholders as important management measures, while at the same time we have a basic policy of implementing a well-balanced capital policy, including investments for sustainable growth, a concept shared by all shareholders and stakeholders.

In anticipation of the business environment that is expected to recover in the second half of the next Medium-Term Business Plan (FY2027 to FY2031), we plan to announce specific details of the next Medium-Term Business Plan, which will be aimed at ensuring its sustainable growth, during FY2026, and are currently working to compile the Plan.

2. Scheduled publication of supplementary material on consolidated financial results for the six months ended September 30, 2026

As the next Medium-Term Business Plan (FY2027 to FY2031) is currently under formulation, instead of holding the financial results briefing for the six months ended September 30, 2026, scheduled for November 27, 2026, the Company will only publish supplementary material on consolidated financial results for the six months ended September 30, 2026.

3. Scheduled holding of a briefing on the next Medium-Term Business Plan (FY2027 to FY2031)

The Company plans to hold a briefing on the next Medium-Term Business Plan (FY2027 to FY2031) (for institutional investors and analysts) and publish the briefing materials during FY2026. Specific dates and other details will be announced separately.