May 14, 2026

Company Name: MIURA CO., LTD.
Name of Representative: YONEDA Tsuyoshi
President, CEO
(Code Number: 6005 Tokyo Stock Exchange Prime)

MIURA Announces Year-end Dividend Rate for the Fiscal Year Ended March 31, 2026

MIURA CO., LTD. today announced that its Board of Directors has resolved, at a meeting held today, to distribute year-end dividends from surplus with the record date of March 31, 2026. The Company will propose this dividend declaration at its 68th Ordinary General Meeting of Shareholders, scheduled for June 26, 2026. Details are as follows:

1. Details of year-end dividend

	Proposed year-end dividend declaration	Most current year-end dividend guidance (announced May 14, 2025)	Year-end dividend paid for the fiscal year ended March 31, 2025
Record date	March 31, 2026	Same as left	March 31, 2025
Dividend rate	¥42.00	¥37.00	¥37.00
Total amount	¥4,859 million	–	¥4,280 million
Effective date	June 29, 2026	–	June 30, 2025
Dividend source	Retained earnings	–	Retained earnings

2. Reasons

With respect to the allocation of profits, in keeping with the basic policy to ensure the continuous and stable dividends distribution, we believe that the Company should engage in appropriate return of profits to shareholders in line with the Company's performance, while also working to strengthen our management foundation and increase our internal reserves in preparation for future business expansion. In accordance with this guideline, we will decide by comprehensively taking into account our consolidated performance and financial situation.

The Company will utilize internal reserves primarily for investments to strengthen our competitiveness and our business foundation, including the research and development of new products and new services and M&A to acquire original technologies. We will also use internal reserves for the purposes of investments to enhance environmental protection, safety, and quality, etc., as well as for construction of systems for productivity improvement, and employee trainings in order to increase our corporate value.

With regard to dividends for the period under review, we plan to pay a year-end dividend of ¥42.00 per share, and as a result, the annual dividend will be ¥72.00 per share including an interim dividend of ¥30.00 per share.

Supplementary information: Breakdown of annual dividend rate

	Dividend rate		
	Midyear	Year-end	Total
Fiscal year ended March 31, 2026	¥30.00	¥42.00	¥72.00
Fiscal year ended March 31, 2025	¥24.00	¥37.00	¥61.00

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