May 8, 2026

For Immediate Release

MIMAKI ENGINEERING CO., LTD.
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(Securities Code: 6638, TSE Prime Market)
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# Notice of Dividends of Surplus (Year-End Dividend) and Commemorative Dividend

MIMAKI ENGINEERING CO., LTD. (the "Company") announces that at a meeting of the Board of Directors held on May 8, 2026, it passed a resolution regarding the distribution of dividends from retained earnings with a record date of March 31, 2026. Details are as follows.

Under Article 459, Paragraph 1 of the Companies Act, the Articles of Incorporation stipulate that dividends of surplus, etc. shall be paid by resolution of the Board of Directors.

Details

1. Details of dividend

| | Amount decided | Most recent dividend forecast (Announced May 13, 2026) | Results for the previous fiscal year (Fiscal year ended March 31, 2025) |
|---|---|---|---|
| Record date | March 31, 2026 | Same as left | March 31, 2025 |
| Dividend per share | 30.00 yen (Ordinary dividend: 25.00 yen) (Commemorative dividend: 5.00 yen) | 25.00 yen | 35.00 yen (Ordinary dividend: 25.00 yen) (Special dividend: 10.00 yen) |
| Total cash dividends | 868 million yen | - | 1,011 million yen |
| Effective date | June 25, 2026 | - | June 23, 2025 |
| Source of dividend | Retained earnings | - | Retained earnings |

2. Reason

The Company regards the return of profits to shareholders as a key management policy, and has adopted the basic policy of issuing stable and ongoing dividends in line with growth in business performance. We intend to use retained earnings to prepare for future business development and to strengthen our financial base, and to use them as a source of funds for sustainable growth in a changing business environment.

For the year-end dividend for the current fiscal year, we have decided to pay an ordinary dividend of 25.00 yen per share, taking into consideration our comprehensive shareholder return policy and other factors, including our business performance and financial condition. In addition, we celebrated our 50th anniversary in August 2025. We would like to express our sincere gratitude to our shareholders and other stakeholders for their support over the years. Therefore, to express our gratitude to our shareholders, we have decided to pay a year-end dividend of 30.00 yen per share for the fiscal year ended March 31, 2026, consisting of an ordinary dividend of 25.00 yen per share plus a commemorative dividend of 5.00 yen per share. As a result, annual dividends per share, including the interim dividend of 25.00 yen per share, will be 55.00 yen per share.

Reference: Breakdown of annual dividend

| Record date | Dividend per share (Yen) | | |
|---|---|---|---|
| | Second quarter-end | Fiscal year-end | Total |
| Results for the current fiscal year (Fiscal year ended March 31, 2026) | 25.00 yen | 30.00 yen (Ordinary dividend: 25.00 yen) (Commemorative dividend: 5.00 yen) | 55.00 yen |
| Results for the previous fiscal year (Fiscal year ended March 31, 2025) | 17.50 yen | 35.00 yen (Ordinary dividend: 25.00 yen) (Special dividend: 10.00 yen) | 52.50 yen |