April 30, 2026

Company name: MEIWA CORPORATION
Representative: Takashi Yoshida
(Stock exchange listing: Tokyo Stock Exchange
Code number: 8103)
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# Notice Actual Results and Year-End Dividend

MEIWA CORPORATION today announced at its Board of Directors meeting that it has revised its dividend forecast for the fiscal year ending March 31, 2026 announced on April 30, 2025.

## Revision of dividend forecast

### （1） Details of revision

| | Dividend per share | | |
|---|---|---|---|
| | 2nd quarter-end | Year-end | Total |
| Previous forecasts | | Yen 38.00 | Yen 38.00 |
| Revised forecasts | | Yen 42.00 | Yen 42.00 |
| Actual results for the current fiscal year | Yen 0.00 | | |
| Actual results for the previous fiscal year (Fiscal year ended March 2025) | Yen 0.00 | Yen 42.00 | Yen 42.00 |

### (2) Reason for the revision

Our company has set a basic policy of achieving a consolidated dividend payout ratio of 50% in Medium-Term Management Plan and flexibly returns to shareholders.

Accordingly, based on this policy and the consolidated results for the full year of the fiscal year ending March 2026, we have revised our year-end dividend forecast for the fiscal year ending March 2026 to ¥42 per share, an increase of ¥4 from the previous forecast of ¥38 per share.

Regarding the year-end dividend, we plan to submit a proposal to the General Meeting of Shareholders to be held in June 2026.