

Notice Regarding Distribution of Dividends from Retained Earnings

We are pleased to announce that at today's meeting of the Board of Directors, it was decided to distribute surplus funds as of March 31, 2026. This matter will be proposed to the 64th Annual General Meeting of Shareholders to be held on June 18, 2026.

(1) Dividend distribution

	Amount	Previous forecast (Announced on January 30, 2026)	Previous year's results (Period ended March 2025)
Date of record	March 31, 2026	March 31, 2026	March 31, 2025
Dividends per share	34.96 yen	26.04 yen	23.38 yen
Total distribution amount	9,262 million yen	—	6,422 million yen
Effective payout date	June 24, 2026	—	June 25, 2025
Source of funds for distribution	Retained earnings	—	Retained earnings

(2) Reason

MISUMI Group is committed to the Growth Chain-reaction Aspired Management, focusing on employees' challenges to contribute to the sustainable growth of the Monozukuri industry, our customers, and to support the sustainable development of society. To achieve this, we actively invest in growth across regions and businesses, as well as in the development of new products and services, while advancing our Business MODEL to enhance our customers' Time Value. Additionally, to increase corporate value over the medium to long term, we are focused on further improving capital efficiency and aim to widen the equity spread. We will balance growth investments from a medium- to long-term perspective with returning profits to our shareholders.

Regarding dividends, we set a payout ratio benchmark of 35%, taking into account factors such as strengthening the management foundation, bolstering our financial position, and improving capital efficiency. Accordingly, we will pay a year-end dividend of 34.96 yen per share (an increase of 11.58 yen from the previous year). Consequently, the annual dividend is expected to be 52.98 yen per share (an increase of 9.77 yen from the previous year) which includes the interim dividend of 18.02 yen per share.

Breakdown of annual dividend (for reference)

	Annual dividend		
	Interim	Year-end	Total
Actual results	18.02 yen	34.96 yen	52.98 yen
Dividend payout ratio	35.0%	35.0%	35.0%
Previous results (Period ended March 2025)	19.83 yen	23.38 yen	43.21 yen
Dividend payout ratio	30.0%	35.0%	32.5%