

October 31, 2022

Company name: Meiko Network Japan Co., Ltd.

Representative: Kazuhito Yamashita, President & Representative Director

Stock code: 4668 (TSE Prime Market)

Contact: Kouyuki Sakamoto, Executive Officer, General Manager of
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Notice of a Dividend of Surplus

Meiko Network Japan Co., Ltd. (the “Company”) hereby announces that, at the meeting of its Board of Directors held on October 31, 2022, the Company resolved as follows to pay a dividend of surplus with August 31, 2022 serving as the record date.

The Company stipulates in its Articles of Incorporation that dividends of surplus are to be paid with a resolution by its Board of Directors.

1. Dividend Details

	Determined Amount	Latest Dividend Forecast (Announced on October 13, 2022)	Dividend in the Previous Fiscal Year (Fiscal Year Ended August 31, 2021)
Record date	August 31, 2022	August 31, 2022	August 31, 2021
Dividend per share	11.00 yen	11.00 yen	10.00 yen
Total amount of dividend	278 million yen	-	253 million yen
Effective date	November 21, 2022	-	November 22, 2021
Dividend resource	Earned surplus	-	Earned surplus

2. Reason

The Company basic policy is enhance its corporate value on a mid- to long-term basis by strengthening its business foundations, enhancing its self-funding necessary for growth investment, and stably and continuously returning profit to shareholders.

The Company will pay an annual dividend of 22 yen per share (an increase of 2 yen from the fiscal year ended August 31, 2021) in the basic policy. This sum is a combination of the 11 yen dividend at the end of the second quarter and the 11-yen dividend at the end of the fiscal year.

And, the Company plans to pay an annual dividend of 24 yen per share (an increase of 2 yen from the fiscal year ended August 31, 2022) in its dividend forecast for the fiscal year ending August 31, 2023. This sum will be a combination of a 12 yen dividend at the end of the second quarter and a 12 yen dividend at the end of the fiscal year. This is as described in the Summary Report on Financial Results for the Fiscal Year Ended August 31, 2022 that the Company announced on October 13, 2022.

Reference: Breakdown of the Annual Dividend

Record Date	Dividend Per Share (Yen)		
	End of the Second Quarter	End of the Fiscal Year	Total
Dividend for the fiscal year ending August 31, 2023 (forecast)	12.00 yen	12.00 yen	24.00 yen
Dividend for the fiscal year ended August 31, 2022 (actual)	11.00 yen	11.00 yen	22.00 yen
Dividend for the fiscal year ended August 31, 2021 (actual)	10.00 yen	10.00 yen	20.00 yen