

February 20, 2026

For Immediate Release:

MTI Ltd.
Representative: Toshihiro Maeta,
President and Chief Executive Officer
Listing: TSE Prime [9438]
Contact: Hiroshi Matsumoto,
Senior Managing Director
Tel: +81-3-5333-6323

**Notice Regarding Completion of Payment for Issuance of
New Shares as Restricted Stock Remuneration**

MTI Ltd. (hereinafter referred to as the “Company”) announces that a meeting of the Board of Directors of the Company held on January 20, 2026, resolved to issue new shares as restricted stock remuneration. We hereby announce that the payment procedures for the issuance were completed today as follows.

For further details, please refer to the “Notice Regarding Issuance of New Shares as Restricted Stock Remuneration and Cancellation of Treasury Stock” dated January 20, 2026.

Outline of new share issuance

(1) Class and number of shares issued	52,400 shares of common stock
(2) Issuance price	734 yen per share
(3) Total issuance amount	38,461,000 yen
(4) Scheduled allottees	Directors of the Company: 5* 27,500 shares Executive Officers of the Company: 26 24,900 shares * Excluding outside directors.
(5) Payment date	February 20, 2026

Note: This document is a translation of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

Contact information for inquiries

Investor Relations Office

E-mail: ir@mti.co.jp URL: <https://ir.mti.co.jp/eng/>