November 10, 2026

For Immediate Release:

MTI Ltd.
Representative: Toshihiro Maeta,
President and Chief Executive Officer
Listing: TSE Prime [9438]
Contact: Hiroshi Matsumoto,
Senior managing Director

Notice Concerning Dividend from Surplus

MTI Ltd. (hereinafter the "Company") announces that the Board of Directors of the Company resolved to pay a dividend from surplus with September 30, 2026 as the record date at its meeting held on November 10, 2026.

This matter will be submitted for deliberation of the 31st Ordinary General Meeting of Shareholders of the Company to be held on December 19, 2026.

1. Outline of the dividend for FY2026

I Details of the dividend from surplus

	Determined amount	Latest dividend forecast (Announced on November 11, 2025)	Dividends in previous fiscal year (Fiscal year ended September 30, 2025)
Dividend record date	September 30, 2026	September 30, 2026	September 30, 2025
Cash dividends per share	10 yen	10 yen	10 yen
Total cash dividends	557 million yen	-	556 million yen
Effective date	December 21, 2026	-	December 22, 2025
Dividend resource	Retained earnings	-	Retained earnings

II Reasons for dividends from surplus

The Company views the improvement of its market capitalization, through the creation and expansion of corporate value, and continuous profit distribution as important issues to be addressed.

For the fiscal year ending September 30, 2026, the year-end dividend per share has been set at 10 yen as forecast, from the perspective of maintaining a stable dividend. As a result, the annual dividend per share for the fiscal year is expected to be 20 yen, an increase of 1 yen from the previous fiscal year, representing a total shareholder return ratio of 50.1%.

(Reference) Breakdown of the annual dividend

	Cash dividends per share		
Dividend record date	End of Q2	Year-end	Total
The current fiscal year (Fiscal year 2026)	10 yen	10 yen	20 yen
Actual dividends in the previous fiscal year (Fiscal year 2025)	9 yen	10 yen	19 yen

Contact information for inquiries
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