



February 13, 2024

To Whom It May Concern

Company name: Mipox Corporation  
Representative: Jun Watanabe, President & CEO  
(Stock Code: 5381, TSE Standard Market)  
Inquiries to: Yosuke Nihira, Executive Director

Notice Concerning Revision of Dividend Forecast (No Dividend)

Mipox Corporation (the “Company”) announces that it has resolved, at the Board of Directors meeting held today, to revise the year-end dividend forecast for the fiscal year ending March 31, 2024, which was previously not determined, as follows:

(1) Details of dividends

	Determined amount	Latest dividend forecast (Announced on November 23, 2023)	Actual in previous fiscal year (Fiscal year ended March 31, 2023)
Record date	March 31, 2024	Same as on the left	March 31, 2023
Dividends per share	0.00 yen	TBD	10.00 yen
Total amount of dividends	-	-	142,625 thousand yen
Effective date	-	-	June 28, 2023
Dividend source	-	-	Retained earnings

(2) Reason for revision of dividend forecast

The Company secures the internal reserves necessary for future business development and the strengthening of its management structure, and strives to return profits to shareholders in an appropriate manner in consideration of business results and other factors while aiming for stable dividends. However, as announced on November 13, 2023, profit attributable to owners of parent for the fiscal year ending March 31, 2024 is expected to fall significantly below the previous forecast. Therefore, we regret to inform you that we have decided not to pay a year-end dividend for the fiscal year ending March 31, 2024.