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MEMBERSHIP

May 13, 2026

To whom it may concern,

Company name: Mitsui Kinzoku Co., Ltd.
 Name of representative: IKENOBU Seiji,
 President and Representative Director
 (Securities code: 5706; TSE Prime Market)
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Notice Concerning Dividends of Surplus

Mitsui Kinzoku Co., Ltd. (the "Company") hereby announces that it has decided at the meeting of its board of directors held on May 13, 2026 to pay out dividend of surplus with March 31, 2026 as the base date as described below.

This matter is planned to be discussed at the Annual General Meeting of Shareholders that is planned to take place on June 26, 2026.

1. Details of Dividend

	Determined amount	Most recent dividend forecast (Announced on February 13, 2026)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	Same as left	March 31, 2025
Dividend per share	¥145	¥140	¥90
Total amount of dividends	¥8,295 million	—	¥5,146 million
Effective date	June 29, 2026	—	June 30, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The Company has adopted a progressive dividend policy and aims to pay dividends at a DOE (dividend on equity) of approximately 3.5%.

Regarding the final dividend for the fiscal year ending March 2026, as the final settlement value has increased from the full-year earnings forecast, based on the above basic policy, we will pay 145 yen per share, and the annual dividend will be 245 yen.

Reference: Breakdown of Full Fiscal Year Dividends

Record date	Dividend per Share (yen)		
	Second quarter-end	Fiscal Year-End	Total
Actual results and plans for the current fiscal year (Fiscal year ended March 31, 2026)	¥100	¥145	¥245
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	¥90 (Ordinary Dividend: 75 yen) (Commemorative Dividend: 15 yen)	¥90 (Ordinary Dividend: 90 yen) (Commemorative Dividend: — yen)	¥180 (Ordinary Dividend: 165 yen) (Commemorative Dividend: 15 yen)