

Misto Holdings Corporation / 2026.04.23 [Updated] Corporate Value-up Plan (Voluntary Disclosure)  
**Report of Disclosure Revision**

Revision Date	2026-04-23
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1. Disclosure Documents in relation with Revision	Corporate Value-up Plan (Voluntary Disclosure)	
2. Submission date of documents	2026-03-27	
3. Reason for Revision	Revision to supplement detailed targets and action plans for enhancing corporate value, and to add supporting materials	
4. Revised Information		
information	before revision	after revision
2. Major details	<p>1. Current Status Assessment</p> <ul style="list-style-type: none"> <li>- Expansion of the global brand portfolio in the Misto segment through K-fashion distribution and licensing businesses centered in Greater China, while continuously enhancing brand value through the global repositioning of the FILA brand</li> <li>- Operational support for stable growth in the Acushnet segment, supported by continuous R&amp;D investment and solid market demand</li> <li>- Implementation of an active shareholder return policy, including treasury share repurchases and cancellations, and cash dividends</li> </ul> <p>2. Target Setting and Action Plan</p> <ul style="list-style-type: none"> <li>- Achieve consolidated revenue of KRW 5 trillion or more by 2028</li> <li>- Up to KRW 500 billion in total shareholder returns during 2025~2027</li> </ul>	<p>1. Company Overview</p> <p>2. Current Status Assessment</p> <p>3. Target Setting and Action Plan</p> <p>[Growth]</p> <ul style="list-style-type: none"> <li>- Achieve consolidated revenue growth of 15% or more by 2028 compared to 2025</li> </ul> <p>[Profitability]</p> <ul style="list-style-type: none"> <li>- Up to KRW 500 billion in total shareholder returns during 2025~2027</li> <li>- Achieve an average shareholder return ratio of 40% or more during 2026~2027</li> <li>- Establish regular treasury share cancellation at least once per year</li> </ul> <p>[Governance]</p> <ul style="list-style-type: none"> <li>- Achieve 80% compliance with the key governance indicators of the Corporate Governance Report by 2028</li> <li>※ The target compliance rate for the Corporate Governance Report key governance indicators is based on the current key</li> </ul>



	<ul style="list-style-type: none"> <li>- Achieve 80% compliance with the key indicators of the Corporate Governance Report by 2028</li> <li>※ The target compliance rate for the Corporate Governance Report key indicators is based on the current key indicator framework</li> </ul>	<p>indicator framework</p> <p>[Business Strategy]</p> <ul style="list-style-type: none"> <li>- Expand brand portfolio</li> <li>- Enhance global brand value of FILA</li> <li>- Strengthen global golf brand leadership of Acushnet</li> </ul> <p>4. Communication</p> <ul style="list-style-type: none"> <li>- Strengthen shareholder engagement: Enhance active IR, improve information transparency, expand opportunities for shareholder participation, and reinforce mid- to long-term Value-Up initiatives</li> </ul>
<p>4. Date of decision</p>	<p>2026-03-26</p>	<p>2026-04-22</p>
<p>6. Other important details to be considered for investment decisions</p>	<ul style="list-style-type: none"> <li>- As the Company qualifies as a high-dividend company under the Act on Restriction on Special Cases Concerning Taxation, the key items are disclosed without attaching a separate corporate value enhancement plan.</li> <li>- The '2. Major details' include forward-looking statements, which may be subject to change depending on future market conditions and changes in the business environment.</li> <li>- The '4. Date of decision' refers to the date of the Annual General Meeting of Shareholders at which the appropriation of retained earnings related to dividends was approved.</li> <li>- Misto Holdings Corporation plans to publish the full</li> </ul>	<ul style="list-style-type: none"> <li>- The '2. Major details' include forward-looking statements, which may be subject to change depending on future market conditions and changes in the business environment.</li> <li>- The '4. Date of decision' refers to the date of the Board of Directors' resolution on the Value-Up Plan.</li> </ul>



	Corporate Value Enhancement Plan disclosure (including detailed execution plans and supplementary materials) in April 2026.
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This disclosure corresponds to the “Value-Up Plan Main Disclosure” previously announced through the high-dividend company designation filing dated March 27, 2026, and is being amended to supplement detailed targets and execution plans, as well as to include additional attachments.

## Corporate Value-up Plan (Voluntary Disclosure)

※ This disclosure includes future plans and forecasts. The information may change or it may differ from actual results. In addition, the determination of whether the company qualifies as a “high dividend company” under Article 104-27 of the Act on Restriction on Special Cases Concerning Taxation is based on the company’s own assessment.

1. Name of the plan	2026 Misto Holdings Corporation's Corporate Value-up Plan
2. Major details	<p>1. Company Overview</p> <p>2. Current Status Assessment</p> <p>3. Target Setting and Action Plan</p> <p>[Growth]</p> <ul style="list-style-type: none"> <li>- Achieve consolidated revenue growth of 15% or more by 2028 compared to 2025</li> </ul> <p>[Profitability]</p> <ul style="list-style-type: none"> <li>- Up to KRW 500 billion in total shareholder returns during 2025~2027</li> <li>- Achieve an average shareholder return ratio of 40% or more during 2026~2027</li> <li>- Establish regular treasury share cancellation at least once per year</li> </ul> <p>[Governance]</p> <ul style="list-style-type: none"> <li>- Achieve 80% compliance with the key governance indicators of the Corporate Governance Report by 2028</li> </ul> <p>※ The target compliance rate for the Corporate Governance Report key governance indicators is based on the current key indicator framework</p> <p>[Business Strategy]</p> <ul style="list-style-type: none"> <li>- Expand brand portfolio</li> <li>- Enhance global brand value of FILA</li> <li>- Strengthen global golf brand leadership of Acushnet</li> </ul>



	4. Communication	
	– Strengthen shareholder engagement: Enhance active IR, improve information transparency, expand opportunities for shareholder participation, and reinforce mid- to long-term Value-Up initiatives	
3. High dividend company under Article 104-27 of the Act on Restriction on Special Cases Concerning Taxation	Yes	
	Dividend income for the business year in which December 31, 2024 falls (KRW)	69,459,139,040
	Dividend payout ratio for the immediately preceding business year (2025) (%)	47.0
	Amount of dividends for the immediately preceding business year (2025) (KRW)	105,365,386,560
	Amount of dividends for the business year prior to the immediately preceding business year (2024) (KRW)	69,459,139,040
	Growth rate of total dividends for the immediately preceding business year compared to the business year prior to the immediately preceding business year (%)	51.7
4. Date of decision	2026-04-22	



5. Related references	Uploaded date	2026-04-23
	Website URL	<a href="https://www.mistoholdings.com/investors/eng/irInfo.do">https://www.mistoholdings.com/investors/eng/irInfo.do</a>
6. Other important details to be considered for investment decisions	<p>- The '2. Major details' include forward-looking statements, which may be subject to change depending on future market conditions and changes in the business environment.</p> <p>- The '4. Date of decision' refers to the date of the Board of Directors' resolution on the Value-Up Plan.</p>	
	※ Related disclosure	-

