



February 5, 2021

To Whom It May Concern:

Company Name: Mitsui Matsushima Holdings Co., Ltd.
Representative: Taishi Yoshioka, Representative
Director and President
(Stock Code 1518, First Section of the
Tokyo Stock Exchange and Fukuoka
Stock Exchange)
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Notice of Dividend Forecast

Mitsui Matsushima Holdings Co., Ltd. hereby announces the dividend forecast for the fiscal year ending March 31, 2021 which was undetermined previously.

1. Dividend Forecast for FY2020

	Annual dividend per share		
	End of 2Q	End of year	Total
Previous forecast (August 7)	yen	yen Not determined	yen Not determined
Revised forecast		50.00	50.00
Current results			
Previous results (FY2019)		50.00	50.00

2. Reason for dividend forecast

The Company positions the return of profits to shareholders as one of its priority management policies. In principle, the Company strives to return profits commensurate with its financial results on an ongoing basis, while securing the internal reserves necessary to ensure stable future growth and to respond to changes in the business environment.

While a substantial decline in profits is expected in the current fiscal year, the Company has set the dividend forecast at 50 yen per share, unchanged from the previous fiscal year. It has done this from comprehensive viewpoints, considering that the primary cause of the decline is a one-time extraordinary loss without cash outflows and a profit increase is expected in FY2021 (for details, please refer to “Presentation of Financial Results for the Third Quarter Ended December 2020” released on the same day).

* For the earnings forecast for the fiscal year ending March 31, 2021, please refer to “Notice of Recording of Extraordinary Loss and Revision of Earnings Forecast” released on the same day.

*The forecast above is based on information available as of the date of this publication. Actual dividends may vary due to various future factors.