



May 11, 2018

Dear Sirs:

Company Mitsui Matsushima Co., Ltd.
Representative: Tsuneo Amano, Representative
Director and President
(Stock Code 1518, 1st Section of the Tokyo Stock
Exchange and Fukuoka Stock Exchange)
Contact: Taishi Yoshioka, Managing Executive
Officer and General Manager of
Business Planning Department
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Distribution of Dividends from Surplus and Earlier Start Date of Payment

The Board of Directors of Mitsui Matsushima Co., Ltd. approved a resolution at a meeting held on May 11, 2018 to distribute dividends from surplus to shareholders of record on March 31, 2018.

The Company has also decided to bring forward the start date of payment of year-end dividends, which was the day following the date of the ordinary general meeting of shareholders up until the previous fiscal year.

1. Details

	Amount	Most recent dividend forecast (Published on May 12, 2017)	Dividends for the year ended March 2017
Record date	March 31, 2018	March 31, 2018	March 31, 2017
Dividend amount per share	40.00 yen	40.00 yen	40.00 yen
Total amount of dividends	522 million yen	-	522 million yen
Effective date	June 1, 2018	-	June 26, 2017
Source of dividends	Retained earnings	-	Retained earnings

Mitsui Matsushima Co., Ltd. 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.

For the fiscal year in question, a regular dividend of 40.00 yen (annual dividend: 40.00 yen) was set based on a comprehensive consideration of internal reserves and other factors related to our financial standing in accordance with the aforementioned policy.

2. Earlier start date of payment

We will issue the letter titled, "Important documents regarding year-end dividends" and carry out dividend payments according to the schedule indicated below.

(1) Date of issuance of "Important Documents Regarding Year-End Dividends" Thursday, May 31, 2018

* Please note that "Important Documents Regarding Year-End Dividends" will be enclosed along with the "Convocation Notice of the 162nd Annual General Meeting of Shareholders."

* To shareholders who hold shares less than one unit (100 shares), we will send only the "Important Documents Regarding Year-End Dividends" as of the same date.

(2) Payment start date

Friday, June 1, 2018

ENDS