



February 8, 2019

Dear Sirs:

Company Name: Mitsui Matsushima Holdings Co., Ltd.
Representative: Tsuneo Amano, Representative Director and
President
(Stock Code 1518, First Section of the Tokyo Stock Exchange and
Fukuoka Stock Exchange)
Contact: Taishi Yoshioka, Managing Executive Officer, General
Manager of Business Planning Dept.
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Notice of Revision to the Dividend Forecast (Dividend Increase) for the Fiscal Year Ending March 31, 2019

This is to notify you that Mitsui Matsushima Holdings Co., Ltd. (the Company) resolved at the meeting of its Board of Directors on February 8, 2019 to revise the forecast of dividend per share for the fiscal year ending March 31, 2019 as follows.

1. Reason for the revision to the dividend forecast

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 to shareholders in line with its financial results on an ongoing basis, while securing the internal reserve necessary to ensure stable future growth and to respond to changes in the business environment.

In accordance with this policy and based on a comprehensive consideration of the earnings forecast, the dividend payout ratio and other factors for the fiscal year ending March 2019, the Company has decided to revise the annual dividend forecast to 50.00 yen per share, an increase of 10.00 yen per share, for the given fiscal year.

2. Contents of the revision

	Annual dividend per share		
	End of 2Q	End of the year	Total
Previous forecast	yen	yen 40.00	yen 40.00
Adjusted forecast		50.00	50.00
Actual results for FY2018			
Actual results for FY2017 (Year ended March 2018)		40.00	40.00

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