



May 15, 2019

Dear Sirs:

Company name: Mitsui Matsushima Holdings 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
(TEL. +81-92-771-2171)

Notice Concerning Distribution of Dividends from Surplus

The Board of Directors of Mitsui Matsushima Holdings Co., Ltd. approved a resolution at a meeting held on May 15, 2019, to distribute dividends from surplus to shareholders with a record date of March 31, 2019.

1. Details of dividends

	Amount determined	Most recent dividend forecast (Published on February 8, 2019)	FY2017 results (FY2017)
Record date	March 31, 2019	March 31, 2019	March 31, 2018
Dividend amount per share	50.00 yen	50.00 yen	40.00 yen
Total amount of dividends	653 million yen	—	522 million yen
Effective date	May 31, 2019	—	June 1, 2018
Source of dividends	Retained earnings	—	Retained earnings

2. Reason for dividend amount

Mitsui Matsushima Holdings 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. With respect to dividends for the current fiscal year, the Company decided to pay a dividend of 50 yen (50 yen annually) per share from a comprehensive point of view, by considering the target dividend payout ratio (30%) set in the medium-term business plan.