



May 13, 2020

To whom it may concern:

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
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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 13, 2020, to distribute dividends from surplus to shareholders with March 31, 2020 as the record date.

1. Details of dividends

	Amount determined	Most recent dividend forecast (Published on February 7, 2020)	FY2018 results (FY2018)
Record date	March 31, 2020	March 31, 2020	March 31, 2019
Dividend amount per share	50.00 yen	50.00 yen	50.00 yen
Total amount of dividends	653 million yen	—	653 million yen
Effective date	May 29, 2020	—	May 31, 2019
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 annual dividend) per share from a comprehensive point of view, by considering the target dividend payout ratio (30%) set in the medium-term business plan.