



November 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 Revision of Dividend Forecast for the Fiscal Year Ending March 2022 (Dividend Increase)

Mitsui Matsushima Holdings Co., Ltd. (the “Company”) hereby announces that it has resolved, at its board of directors meeting held on November 5, 2021, to revise (increase) the dividend per share forecast for the fiscal year ending March 31, 2022 as follows.

1. Contents of revision

	Annual dividend per share		
	End of 2Q	End of year	Total
Previous forecast (Released on May 12, 2021)	yen sen	yen sen 50.00	yen sen 50.00
Revised forecast		60.00	60.00
Current results			
Previous results (FY2020)		50.00	50.00

2. Reason for revision of 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.

As a result of comprehensive consideration of the above policy and business performance, etc., the Company has decided to revise the dividend per share forecast for the fiscal year ending March 31, 2022 to 60 yen, an increase of 10 yen from the previous forecast of 50 yen.

*For the earnings forecast for the fiscal year ending March 31, 2022, please refer to “Notice of Revision of Earnings Forecast for the Fiscal Year Ending March 2022” 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.