



May 13, 2022

To Whom It May Concern:

Company name: Mitsui Matsushima Holdings Co., Ltd.
Representative : Taishi Yoshioka, Representative Director and
President
(Stock Code: 1518, Prime Market of the Tokyo Stock Exchange
and Fukuoka Stock Exchange)
Contact : Mikiko Abe, Executive Officer and General
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Notice Concerning Distribution of Dividends from Surplus

The Board of Directors of Mitsui Matsushima Holdings Co., Ltd. (the “Company”) approved a resolution at a meeting held on May 13, 2022, to distribute dividends from surplus to shareholders with a record date of March 31, 2022.

1. Details of Dividends

	Amount determined	Most recent dividend forecast (Published on March 16, 2022)	Previous results (FY2020)
Record date	March 31, 2022	March 31, 2022	March 31, 2021
Dividend amount per share	80.00 yen	80.00 yen	50.00 yen
Total amount of dividends	1,045 million yen	-	653 million yen
Effective date	May 27, 2022	-	May 28, 2021
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.

As a result of comprehensive consideration of the above policy and business performance, etc., the Company has decided to pay an ordinary dividend of 80 yen (80 yen annual dividend) per share.