



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)  
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**Notice of Dividend Forecast for the Fiscal Year Ending March 2023  
(Dividend to Commemorate the 110th Anniversary of the Company's Founding and Record Profits, and Interim Dividend)**

Mitsui Matsushima Holdings Co., Ltd. (the "Company") hereby announces that, regarding the dividend forecast for the fiscal year ending March 2023, it resolved at its board of directors meeting held on May 13, 2022, on the policy of paying commemorative dividends and interim dividends as follows.

1. Reason for Commemorative Dividend Payout

In the fiscal year ending March 2023, which marks the 110th anniversary of its founding, the Company expects to post record profits, in terms of operating profit, ordinary profit, and net profit attributable to owners of parent. The Company would like to express its sincere gratitude to its shareholders and everyone else involved with the Company for their support.

To express its gratitude to shareholders and determination for the further development of the Group, the Company has set the policy of paying dividends of 160 yen (annual total) per share for the fiscal year ending March 2023. This consists of a commemorative dividend of 80 yen per share to celebrate the 110th anniversary of its founding and the record profits and an ordinary dividend of 80 yen per share.

2. Reason for Interim Dividend Payout

In the past, the Company has only paid a year-end dividend, but in order to enhance opportunities to return profits to shareholders, the Company has decided to pay an interim dividend from the fiscal year ending March 2023.

3. Contents of the Dividend Forecast

	Dividend per share		
	End of 2Q	Year-end	Total
FY2022 (forecast)	80.00 yen (Ordinary dividend: 40.00 yen)	80.00 yen (Ordinary dividend: 40.00 yen)	160.00 yen (Ordinary dividend: 80.00 yen)

	(Commemorative dividend: 40.00 yen)	(Commemorative dividend: 40.00 yen)	(Commemorative dividend: 80.00 yen)
FY2021 (results)		80.00 yen (Ordinary dividend: 80.00 yen)	80.00 yen (Ordinary dividend: 80.00 yen)