



August 5, 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 Revision of Dividend Forecast (Dividend Increase) for the Fiscal Year Ending March 2023

Mitsui Matsushima Holdings Co., Ltd. (the “Company”) hereby announces that it resolved, at its board of directors meeting held on August 5, 2022, to revise (increase) the dividend per share forecast for the fiscal year ending March 31, 2023 (announced on May 13, 2022) as follows.

### 1. Contents of the Revision of Dividend Forecast

	Dividend per share		
	End of 2Q	End of year	Total
Previous forecast (Announced on May 13, 2022)	80.00 yen (Ordinary dividend: 40.00 yen) (Commemorative dividend: 40.00 yen)	80.00 yen (Ordinary dividend: 40.00 yen) (Commemorative dividend: 40.00 yen)	160.00 yen (Ordinary dividend: 80.00 yen) (Commemorative dividend: 80.00 yen)
Revised forecast	80.00 yen (Ordinary dividend: 40.00 yen) (Commemorative dividend: 40.00 yen)	150.00 yen (Ordinary dividend: 40.00 yen) (Commemorative dividend: 110.00 yen)	230.00 yen (Ordinary dividend: 80.00 yen) (Commemorative dividend: 150.00 yen)
Current results			
FY2021 (Results)		80.00 yen (Ordinary dividend: 80.00 yen)	80.00 yen (Ordinary dividend: 80.00 yen)

### 2. Reasons for Revision

Mitsui Matsushima Holdings Co., Ltd. positions the return of profits to shareholders as one of its priority management policies and has set a basic policy 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 a comprehensive consideration of the above policy and the trend of earnings, etc., the Company has decided to revise the previous dividend per share forecast for the fiscal year ending March 31, 2023 to 230 yen, an increase of 70 yen from the previous forecast of 160 yen (announced on May 13, 2022). A breakdown of the interim dividend, year-end dividend, ordinary dividend and commemorative dividend is provided in the above table.

\*For the earnings forecast for the fiscal year ending March 31, 2023, please refer to “Notice of Revision of Earnings Forecast for the Fiscal Year Ending March 2023” announced 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.