



November 11, 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: Executive Officer and General  
Manager of Business Planning Dept.  
Mikiko Abe,  
(Tel. 092-771-2468)

## Notice Concerning Distribution of (Interim) Dividends from Surplus

Mitsui Matsushima Holdings Co., Ltd. (hereinafter the “Company”) hereby announces that at its board of directors meeting held on November 11, 2022, it approved the payout of dividends from a surplus, with the date of record being September 30, 2022.

### 1. Details of the Interim Dividend

	Amount determined	Most recent dividend forecast (announced on August 5, 2022)	Previous results (FY2021)
Record date	September 30, 2022	Same as on the left	—
Dividend per share	80.00 yen (Ordinary dividend: 40.00 yen) (Commemorative dividend: 40.00 yen)	Same as on the left	—
Total amount of dividends	1,045 million yen	—	—
Effective date	December 6, 2022	—	—
Source of dividends	Retained earnings	—	—

### 2. Reasons for dividend

The Company positions the return of profits to shareholders as one of its priority policies. The basic policy is to continue returning profits to shareholders commensurate with its financial results while securing internal reserves that are sufficient to ensure stable corporate growth moving forward and address changes in the business environment. In addition, to enhance opportunities to return profits to shareholders, we have begun implementing the payout of an interim dividend starting from the fiscal year ending March 31, 2023.

As a result of comprehensive consideration of the above policy and earnings performance, etc., the Company has decided to pay out an interim dividend per share of 80.00 yen (an ordinary dividend per share of 40.00 yen and a commemorative dividend for the 110th anniversary of its founding and all-time high profit of 40.00 yen).

(Reference) Breakdown of annual dividend

Record date	Dividend per share		
	End of 2Q	End of fiscal year	Total
Dividend forecast		190.00 yen (Ordinary dividend: 40.00 yen) (Commemorative dividend: 150.00 yen)	270.00 yen (Ordinary dividend: 80.00 yen) (Commemorative dividend: 190.00 yen)
Results for FY2022 thus far (FY2022)	80.00 yen (Ordinary dividend: 40.00 yen) (Commemorative dividend: 40.00 yen)		
Previous results (FY2021)		80.00 yen (Ordinary dividend: 80.00 yen)	80.00 yen (Ordinary dividend: 80.00 yen)

\*For the dividend forecast for the fiscal year ending March 31, 2023, please refer to the “Notice of Second Round of Revision to the Dividend Forecast (Dividend Increase) for the Fiscal Year Ending March 31, 2023” announced on the same day.

END