



November 10, 2023

To Whom It May Concern:

Company name: Mitsui Matsushima Holdings Co., Ltd.
Representative: Taishi Yoshioka, Representative Director and President
(Stock Code: 1518, Tokyo Stock Exchange (Prime Market) and Fukuoka Stock Exchange)
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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 10, 2023, it approved the payout of dividends from surplus, with the date of record being September 30, 2023.

1. Details of the Interim Dividend

	Amount determined	Most recent dividend forecast (Announced on May 15, 2023)	Previous results (FY2022)
Record date	September 30, 2023	Same as on the left	September 30, 2022
Dividend per share	40.00 yen	Same as on the left	80.00 yen (Ordinary dividend: 40.00 yen) (Commemorative dividend: 40.00 yen)
Total amount of dividends	503 million yen	—	1,045 million yen
Effective date	December 5, 2023	—	December 6, 2022
Source of dividends	Retained earnings	—	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. 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 40.00 yen.

(Reference) Breakdown of annual dividend

Record date	Dividend per share		
	End of 2Q	Year-end	Total
Dividend forecast		40.00 yen	80.00 yen
Results for FY2023 thus far (FY2023)	40.00 yen		
Previous results (FY2022)	80.00 yen (Ordinary dividend: 40.00 yen) (Commemorative dividend: 40.00 yen)	240.00 yen (Ordinary dividend: 40.00 yen) (Commemorative dividend: 200.00 yen)	320.00 yen (Ordinary dividend: 80.00 yen) (Commemorative dividend: 240.00 yen)