



February 9, 2024

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 Tokyo Stock Exchange and  
Fukuoka Stock Exchange)  
Contact: Executive Officer and General Manager of Business Planning Dept.  
Mikiko Abe  
(Tel. 092-771-2171)

## Notice of Revision of Dividend Forecast (Dividend Increase) for the Fiscal Year Ending March 31, 2024

Mitsui Matsushima Holdings Co., Ltd. (hereinafter, the “Company”) hereby announces that it resolved at its board of directors meeting held on February 9, 2024, to revise (increase) the dividend per share forecast for the fiscal year ending March 31, 2024 (announced on May 15, 2023), as follows:

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

	Dividend per share		
	End of 2Q	End of fiscal year	Total
Previous forecast (announced on May 15, 2023)		40.00 yen (Ordinary dividend: 40.00 yen)	80.00 yen (Ordinary dividend: 80.00 yen)
Revised forecast		60.00 yen (Ordinary dividend: 60.00 yen)	100.00 yen (Ordinary dividend: 100.00 yen)
Results for FY2023 thus far	40.00 yen (Ordinary dividend: 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)

### 2. Reasons for Revision

The Company positions the return of profits to shareholders as one of its priorities. 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 addressing changes in the business environment. As a result of comprehensive consideration of the above policy and earnings performance, etc., the Company has decided to boost its previous per-share dividend forecast of 80.00 yen (announced on May 15, 2023) by 20.00 yen to 100.00 yen.

- \* For the earnings forecast for the fiscal year ending March 31, 2024, please refer to the “Notice of Second Round of Revisions to Earnings Forecast for the Fiscal Year Ending March 31, 2024” announced on the same day.
- \* The forecast above is based on information available as of the date of this publication. Actual dividends may differ due to various factors going forward.

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