



May 13, 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 the Tokyo Stock Exchange and the  
Fukuoka Stock Exchange)  
Contact: Mikiko Abe, Executive Officer and In Charge of Business  
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### Notice Concerning Distribution of Dividends from Surplus

The Board of Directors of Mitsui Matsushima Holdings Co., Ltd. (the “Company”) approved a resolution at a meeting held on May 13, 2024, to distribute dividends from surplus to shareholders with a record date of March 31, 2024.

#### 1. Details of dividends

	Amount determined	Most recent dividend forecast (Published on February 9, 2024)	Previous results (FY2022)
Record date	March 31, 2024	March 31, 2024	March 31, 2023
Dividend amount per share	60.00 yen	60.00 yen	240.00 yen
Total amount of dividends	719 million yen	—	3,135 million yen
Effective date	June 3, 2024	—	May 30, 2023
Source of dividends	Retained earnings	—	Retained earnings

#### 2. Reason for dividend amount

Mitsui Matsushima Holdings Co., Ltd. positions the return of profits to shareholders as one of its priority management policies. In principle, the Company strives 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 comprehensive consideration of the above policy and business performance, etc., the Company has decided to pay out a year-end dividend per share for the fiscal year ended March 31, 2024 of 60 yen (combined with an interim dividend per share of 40 yen, resulting in an annual dividend of 100 yen).

(Reference) Breakdown of annual dividends

Record date	Dividend amount per share		
	Interim	Year-end	Total
Results for the current fiscal year (FY2023)	40.00 yen (Ordinary dividend 40.00 yen)	60.00 yen (Ordinary dividend 60.00 yen)	100.00 yen (Ordinary dividend 100.00 yen)
Results for the previous fiscal year (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)