



November 8, 2024

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 Interim Dividends of Surplus

Mitsui Matsushima Holdings Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on November 8, 2024, to pay interim dividends of surplus with a record date of September 30, 2024. The details are described below.

1. Details of the Interim Dividend

	Determined amount	Most recent dividend forecast (Announced on May 13, 2024)	Actual results for the previous fiscal year Fiscal year ended March 31, 2024)
Record date	September 30, 2024	Same as on the left	September 30, 2023
Dividend per share	50.00 yen	Same as on the left	40.00 yen
Total amount of dividends	587 million yen	—	503 million yen
Effective date	December 5, 2024	—	December 5, 2023
Source of dividends	Retained earnings	—	Retained earnings

2. Reason for dividend amount

The Company positions the return of profits to shareholders as one of its priority management policies. The Company’s basic policy is to return profits to shareholders commensurate with its financial results while securing internal reserves that are sufficient to ensure stable corporate growth moving forward and to 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 50.00 yen.

* Full-year dividend forecast:

	Dividend per share		
	Second quarter-end	Fiscal-year end	Total
Dividend forecast		50.00 yen	100.00 yen
Actual results for the current fiscal year	50.00 yen		
Actual results for the previous fiscal year (Fiscal year ended March 31,2024)	40.00 yen	60.00 yen	100.00 yen

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.