November 13, 2026

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)
Inquiries: Mikiko Abe, Director and Senior Executive Officer in Charge of Business Planning Dept.
(Tel: +81-92-771-2171)


# Notice Concerning Interim Dividends of Surplus

Mitsui Matsushima Holdings Co., Ltd. (the "Company") hereby announces that it has resolved, at its Board of Directors meeting held on November 13, 2026, to pay interim dividends of surplus with a record date of September 30, 2026. The details are described below.

## 1. Details of the Interim Dividend

| | Determined amount | Most recent dividend forecast (announced on July 22, 2026) | Actual results for the previous fiscal year (Fiscal year ended March 31, 2026) |
|---|---|---|---|
| Record date | September 30, 2026 | Same as on the left | September 30, 2025 |
| Dividend per share [Pre-stock split equivalent] | 65 yen | Same as on the left | 23 yen [115 yen] |
| Total amount of dividends | 2,470 million yen | — | 920 million yen |
| Effective date | December 7, 2026 | — | December 5, 2025 |
| Source of dividends | Retained earnings | — | Retained earnings |

※Effective on October 1, 2025, the Company conducted a 5-for-1 stock split of its common stock. The actual interim dividend per share for the fiscal year ended March 2026 was calculated based on the number of shares before the stock split, and the actual interim dividend per share for the fiscal year ending March 2027 will be calculated based on the number of shares after the stock split.

## 2. Reason for the Interim Dividend

The Company 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.

In comprehensive consideration of the policy mentioned above and the trends of its financial results, the Company will pay a dividend per share of 65 yen as the interim dividend for the fiscal year ending March 31, 2027.

* Full-year dividend forecast:

| | Dividend per share | | |
|---|---|---|---|
| | Second quarter-end | Fiscal-year end | Total |
| Dividend forecast | | 65 yen | 130 yen |
| Actual results for the current fiscal year | 65 yen | | |
| Actual results for the previous fiscal year (Fiscal year ended March 31,2026) | 23yen | 41 yen | 64 yen |

※The dividend per share shown above is based on the number of shares after the stock split.