



October 31st, 2022

To whom it may concern:

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 Representative: Takeshi Hashimoto, President  
 Security Code: 9104  
 Listings: Prime Market of the Tokyo Stock Exchange  
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### **Announcement on Revision of Dividend Forecast for Fiscal Year 2022**

TOKYO—Mitsui O.S.K. Lines, Ltd. (the Company; President & CEO: Takeshi Hashimoto) hereby announces the revision of its dividend forecast, which was previously released on July 29th, 2022. Details of the announcement is as follows.

#### 1. Interim dividend and year-end dividend forecast

##### (1) Interim dividend

|                              | Decided amount       | Latest dividend forecast<br>(as of July 29th, 2022) | Previous fiscal year's results |
|------------------------------|----------------------|---|--------------------------------|
| Record date                  | September 30th, 2022 | September 30th, 2022                                | September 30th, 2021           |
| Amount of dividend per share | ¥300.00              | ¥300.00   | ¥300.00                        |
| Total amount of dividend     | ¥108,387 million     | -   | ¥35,988 million                |
| Effective date               | November 28th, 2022  | -   | November 29th, 2021            |
| Dividend resource            | Retained earnings    | -   | Retained earnings              |

##### (2) Dividend forecast (year-end)

|  | Annual Dividend |          |           |
|--|-----------------|----------|-----------|
|  | Q2-end          | Year-end | Total     |
| Previous forecast on July 29th, 2022                                   |                 | ¥200.00  | ¥500.00   |
| Revised forecast   |                 | ¥250.00  | ¥550.00   |
| Decided amount   | ¥300.00         |          |           |
| (Ref.) Previous fiscal year's results<br>(Year ended March 31st, 2022) | ¥300.00         | ¥900.00  | ¥1,200.00 |

(Note) The Company split its common stock on the basis of three (3) shares per share effective April 1st, 2022. Results of the previous fiscal year in the above (1) and (2) sections are shown based on the actual dividend before the stock split.

(3) Reason for the revision

In light of the revised earnings forecast separately announced today, the Company has revised its forecast for the year-end dividend from the previous forecast of ¥200.00 to ¥250.00 per share. This will make the annual dividend ¥550.00 per share. The year-end dividend will be officially approved at the General Meeting of Shareholders to be held in June next year.

(Note)The above forecasts have been prepared based on information available as of the date of announcement of this material, and actual results may differ from the forecasts due to various factors in the future.

END

[REFERENCE PURPOSE ONLY]

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