

## Notice regarding distribution of dividends from retained earnings

At the Board of Directors meeting held today, MISUMI Group Inc. resolved to distribute retained earnings as date of record, March 31, 2022, as follows.

This matter will be discussed at the 60th Annual Shareholders' Meeting scheduled to be held on June 16, 2022.

### (1) Dividend distribution

	Amount	Previous forecast (Announced on January 28, 2022)	Previous year's results (Period ended March 2021)
Date of record	March 31, 2022	March 31, 2022	March 31, 2021
Dividends per share	14.71 yen	14.23 yen	9.18 yen
Total distribution amount	4,182 million yen	—	2,608 million yen
Effective payout date	June 22, 2022	—	June 23, 2021
Source of funds for distribution	Retained earnings	—	Retained earnings

### (2) Reasons

The Company's basic policy is to increase shareholder returns by maintaining sustained high business growth and profitability. With respect to specific shareholder return policies, we make our decisions by comprehensively taking into account how best to enhance corporate value through investments and expansion of management structure, strengthening of financial structure and capital efficiency.

Regarding dividends, we have set a dividend payout ratio of 25% and depending on change in profits, dividend amount will fluctuate, accordingly. As a result, the year-end dividend per share is 14.71 yen (an increase of 5.53 yen year-on-year). With respect to the annual dividend, when combining the interim dividend pay-out of 18.33 yen, it is expected to be 33.04 yen, an increase of 17.95 yen year-on-year.

### Breakdown of annual dividend (reference)

	Annual dividend		
	Interim	Year-end	Total
Actual results	18.33 yen	14.71 yen	33.04 yen
Dividend payout ratio	25.0%	25.0%	25.0%
Previous results (Period ended March 2021)	5.91 yen	9.18 yen	15.09 yen
Dividend payout ratio	25.0%	25.0%	25.0%