

## Announcing an interim dividend distribution and revisions to forecasts for year-end and annual dividends

At the Board of Directors Meeting held today, MISUMI Group Inc. resolved to distribute retained earnings as of September 30, 2021 as date of record and revised the year-end dividend forecast described as follows.

### (1) Interim dividend distribution

	Amount	Previous forecast (announced on July 30, 2021)	Results of previous fiscal year
Date of record	September 30, 2021	September 30, 2021	September 30, 2020
Dividends per share	18.33 yen	16.37 yen	5.91 yen
Total distribution amount	5,209 Million yen	—	1,677 Million yen
Effective payout date	December 7, 2021	—	December 1, 2020
Source of funds for distribution	Retained earnings	—	Retained earnings

### (2) Revisions to dividend forecasts

	Annual dividend		
	Interim	Year-end	Total
Previous forecast (announced on July 30 2021)		12.67 yen	31.00 yen
Dividend payout ratio		25.0%	25.0%
Revised forecast		12.65 yen	30.98 yen
Dividend payout ratio		25.0%	25.0%
Actual results this year	18.33 yen		
Dividend payout ratio	25.0%		
Results of previous fiscal year (FY2020)	5.91 yen	9.18 yen	15.09 yen
Dividend payout ratio	25.0%	25.0%	25.0%

(3) Reasons for the distribution and the revision to forecasts

The Company's basic policy is to increase shareholder returns while sustaining high business growth and profitability as well as capital efficiency. 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 financial structure and capital efficiency. Regarding dividends, we have set a dividend payout ratio of 25% since the second half of the fiscal year ending March 31, 2012, and we will continue to maintain this standard for this fiscal year. Based on the payout ratio, dividend per share at the end of the first half was 18.33 yen (an increase of 12.42 yen year-on-year). Regarding the year-end dividend forecast, we maintain a dividend payout ratio of 25% and to this extent, year-end dividend per share will be 12.65 yen (an increase of 3.47 yen year-on-year).