

## Notice regarding distribution of dividends from retained earnings

We are pleased to announce that at today's meeting of the Board of Directors, it was decided to distribute surplus funds as of March 31, 2023. This matter will be proposed to the 61st Annual General Meeting of Shareholders to be held on June 15, 2023.

### (1) Dividend distribution

	Amount	Previous forecast (Announced on January 27, 2023)	Previous year's results (Period ended March 2022)
Date of record	March 31, 2023	March 31, 2023	March 31, 2022
Dividends per share	12.34 yen	14.29 yen	14.71 yen
Total distribution amount	3,511 million yen	—	4,182 million yen
Effective payout date	June 21, 2023	—	June 22, 2022
Source of funds for distribution	Retained earnings	—	Retained earnings

### (2) Reason

To maintain our competitive advantage, achieve sustainable growth, and increase shareholder value in the future, we continue to innovate MISUMI's Business MODEL by proactively strengthening our business foundation in IT, logistics, manufacturing, and supply chain.

This means striking a balance between medium- to long-term investments in growth and returns to shareholders.

In terms of dividends, we will pay a dividend payout ratio of 25%, considering the expansion of our management base, the strengthening of our financial position, and improvement of capital efficiency. As a result, the year-end dividend per share will be 12.34 yen, a decrease of 2.37 yen from the previous year. As for the annual dividend, when combined with the interim dividend payout of 17.80 yen, it is expected to be 30.14 yen, a decrease of 2.90 yen year-on-year.

### Breakdown of annual dividend (for reference)

	Annual dividend		
	Interim	Year-end	Total
Actual results	17.80 yen	12.34 yen	30.14 yen
Dividend payout ratio	25.0%	25.0%	25.0%
Previous results (Period ended March 2022)	18.33 yen	14.71 yen	33.04 yen
Dividend payout ratio	25.0%	25.0%	25.0%