Mitsui & Co., Ltd.

# Notice Concerning Dividends

Mitsui & Co., Ltd. ("Mitsui", Head Office: Tokyo, President and CEO: Kenichi Hori) announced that the Board of Directors at a meeting held on April 30, 2021 decided to pay the following dividend to shareholders of record on March 31, 2021. The resolution is subject to approval at the ordinary general meeting of shareholders scheduled for June 18, 2021

#### 1. Details of Year-end Dividend

		Recent forecast	Previous year
	Amount	(Announced	(Fiscal year ended
		on May 1, 2020)	March 2020)
Record date	March 31, 2021	March 31, 2021	March 31, 2020
Dividend per share	¥ 45.00	¥ 40.00	¥ 40.00
Total dividend	¥ 75,258 million	_	¥ 68,301 million
Effective date	June 21, 2021	_	June 22, 2020
Source of dividend	Retained earnings	_	Retained earnings

### 2. Reason

In order to increase corporate value and maximize shareholder value, we seek to maintain an optimal balance between (a) meeting investment demand in our core and growth areas through reinvestments of our retained earnings, and (b) directly providing returns to shareholders by paying out cash dividends. In accordance with our policy, the annual dividend for the year ended March 31, 2021 will be ¥85 per share (including an interim dividend of ¥40 per share, an increase of ¥5 from the previous year), an upward revision of ¥5 from the previous forecast, taking into consideration the core operating cash flow and net income (attributable to owners of the parent) in the consolidated financial results for the year ended March 31, 2021, as well as the stability and continuity of dividend payments.

## (Reference) Annual Ordinary Dividend Breakdown

	Annual ordinary dividend per share		
	Interim	Year-end	Annual
Actual (current year)	¥ 40.00	¥ 45.00	¥ 85.00
Actual (previous year)	V 40 00	¥ 40.00	¥ 80.00
(Fiscal year ended March 2020)	¥ 40.00		

### For further information, please contact:

Mitsui & Co., Ltd.

Investor Relations Division Tel: +81-3-3285-7657

Corporate Communications Division Tel: +81-80-5912-0321

#### Notice:

This announcement contains forward-looking statements. These forward-looking statements are based on Mitsui's current assumptions, expectations and beliefs in light of the information currently possessed by it and involve known and unknown risks, uncertainties and other factors. Such risks, uncertainties and other factors may cause Mitsui's actual results, financial position or cash flows to be materially different from any future results, financial position or cash flows expressed or implied by these forward-looking statements. These risks, uncertainties and other factors referred to above include, but are not limited to, those contained in Mitsui's latest Annual Securities Report and Quarterly Securities Report, and Mitsui undertakes no obligation to publicly update or revise any forward-looking statements. This announcement is published in order to publicly announce specific facts stated above, and does not constitute a solicitation of investments or any similar act inside or outside of Japan, regarding the shares, bonds or other securities issued by us.