

Notice Regarding Dividends of Surplus

Tokyo, May 24, 2022 --- Mitsubishi HC Capital Inc. (TSE, NSE: 8593, Representative Director, President & CEO: Takahiro Yanai; hereinafter the “Company”) has resolved at its Board of Directors’ meeting held on May 24, 2022 to distribute dividends of surplus with a record date of March 31, 2022.

-Description-

1. Details of Dividends

	Dividend for the fiscal year, ended March 31, 2022	Most recent dividend forecast*	Dividend for the fiscal year, ended March 31, 2021
Record Date	March 31, 2022	March 31, 2022	March 31, 2021
Dividend Per Share	15.00 yen	15.00 yen	12.75 yen
Total Amount of Dividends	21,542 million yen	-	11,366 million yen
Effective Date	June 13, 2022	-	June 11, 2021
Source of Dividend	Profit surplus	-	Profit surplus

*Published on May 16, 2022

2. Reason for Dividends of Surplus

The Company has pursued its basic policy of providing continuous and stable dividends to shareholders.

As announced on May 16, 2022, the year-end dividend for the fiscal year ended March 31, 2022 is 15.00 yen per share.

(Reference) Breakdown of Annual Dividends

Record Date	Dividend Per Share		
	Interim	End of Fiscal Year	Annual
Dividends for the fiscal year ended March 31, 2022	13.00 yen (paid)	15.00 yen	28.00 yen
Dividends for the fiscal year ended March 31, 2021 (paid)	12.75 yen	12.75 yen	25.50 yen

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