

Notice Regarding Dividends of Surplus

Tokyo, May 23, 2023 --- Mitsubishi HC Capital Inc. (TSE, NSE: 8593, Representative Director, President & CEO: Taiju Hisai, the “Company”) has resolved at its Board of Directors’ meeting on May 23, 2023 to distribute dividends of surplus with a record date of March 31, 2023.

-Description-

1. Details of Dividends

	Dividend for the fiscal year ended March 31, 2023	Most recent dividend forecast*	Dividend for the fiscal year ended March 31, 2022
Record Date	March 31, 2023	March 31, 2023	March 31, 2022
Dividend Per Share	18.00 yen	18.00 yen	15.00 yen
Total Amount of Dividends	25,856 million yen	-	21,542 million yen
Effective Date	June 8, 2023	-	June 13, 2022
Source of Dividends	Profit surplus	-	Profit surplus

*Published on May 15, 2023

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 15, 2023, the year-end dividend for the fiscal year ended March 31, 2023 is 18.00 yen per share.

(Reference) Breakdown of Annual Dividends

Record Date	Dividend Per Share		
	Interim	End of Fiscal Year	Annual
Dividend for the fiscal year ended March 31, 2023	15.00 yen (paid)	18.00 yen	33.00 yen
Dividend for the fiscal year ended March 31, 2022 (paid)	13.00 yen	15.00 yen	28.00 yen

*This “Notice Regarding Dividends of Surplus” is made in Japanese and translated into English. The Japanese text is the original and the English text is for reference purposes.

If there is any conflict or inconsistency between these two texts, the Japanese text shall prevail.

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