

Notice Regarding Dividends of Surplus

Tokyo, May 22, 2024 --- 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 22, 2024 to distribute dividends of surplus with a record date of March 31, 2024.

-Description-

1. Details of Dividends

	Dividend for the fiscal year ended March 31, 2024	Most recent dividend forecast*	Dividend for the fiscal year ended March 31, 2023
Record Date	March 31, 2024	March 31, 2024	March 31, 2023
Dividend Per Share	19.00 yen	19.00 yen	18.00 yen
Total Amount of Dividends	27,305 million yen	-	25,856 million yen
Effective Date	June 7, 2024	-	June 8, 2023
Source of Dividends	Profit surplus	-	Profit surplus

*Published on May 15, 2024

2. Reason for Dividends of Surplus

The Company has pursued its basic policy of providing continuous and stable returns to shareholders through dividends and increasing the total amount of dividends through profit growth.

As announced on May 15, 2024, the year-end dividend for the fiscal year ended March 31, 2024 is 19.00 yen per share. As a result, the annual dividend per share is increased by 4.00 yen from the previous fiscal year to 37.00 yen, marking the 25th consecutive fiscal year of dividend increases.

(Reference) Breakdown of Annual Dividends

Record Date	Dividend Per Share		
	Interim	End of Fiscal Year	Annual
Dividend for the fiscal year ended March 31, 2024	18.00 yen (paid)	19.00 yen	37.00 yen
Dividend for the fiscal year ended March 31, 2023 (paid)	15.00 yen	18.00 yen	33.00 yen

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This "Notice Regarding Dividends of Surplus" is written 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.