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April 30, 2026

Company name: Mitsubishi Logistics Corporation
Name of representative: Hidechika Saito, Representative Director and President
(Securities code: 9301; Prime Market, TSE)
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Notice Concerning Dividend of Surplus (Dividend Increase)

Mitsubishi Logistics Corporation (the "Company") hereby announces that at the meeting of the Board of Directors held on April 30, 2026, the Company resolved to pay a dividend of surplus with a record date of March 31, 2026, as described below. A proposal to this effect will be submitted to the 223rd Annual General Meeting of Shareholders to be held on June 26, 2026.

1. Details of the dividend

	Amount determined	Most recent dividend forecast (Announced on April 30, 2026)	Results for the previous fiscal year (March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	20.00 yen	18.00 yen	16.00 yen
Total dividend	6,884 million yen	–	5,763 million yen
Effective date	June 29, 2026	–	June 30, 2025
Source of dividend	Retained earnings	–	Retained earnings

2. Reasons

Under the Management Plan (2025-2030), we aim to continue increasing dividends throughout the period of the plan, and achieve a consolidated dividend on equity (DOE) of 4% or more by FY2030.

For the fiscal year under review (ended March 31, 2026), taking into account such factors as the above basic polices, operating results for the year, and future dividend increase plans, the dividend will be 20 yen per share (an increase of 2 yen compared with the previous forecast). As a result, the annual dividend will be 38 yen per share (DOE of 3.5%).

This matter will be formally decided and implemented by resolution at the 223rd Annual General Meeting of Shareholders to be held in June 2026.

(Reference) Breakdown of annual dividend

	Annual dividend		
Record date	Interim dividend	Year-end dividend	Annual dividend
Fiscal year under review	18.00 yen	20.00 yen	38.00 yen
Previous fiscal year	16.00 yen	16.00 yen	32.00 yen