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May 13, 2025

To whom it may concern,

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Name of representative: NOU Takeshi,
President and Representative Director
(Securities code: 5706; TSE Prime Market)
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Notice Regarding Dividend of Surplus

Mitsui Mining & Smelting Co., Ltd. (the “Company”) hereby announces that it has decided at the meeting of its board of directors held on May 13, 2025 to pay out dividend of surplus with March 31, 2025 as the base date as described below.

This matter is planned to be discussed at the Annual General Meeting of Shareholders that is planned to take place on June 27, 2025.

1. Details of Dividend

	Determined amount	Most recent dividend forecast (Announced on November 8, 2024)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	Same as left	March 31, 2024
Dividend per share	¥90	¥75	¥70
Total amount of dividends	¥5,146 million	—	¥4,001 million
Effective date	June 30, 2025	—	June 28, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

Our dividend policy places emphasis on providing continuous and stable dividends, and aims to pay dividends at a DOE (dividend on equity) of approximately 3.0%.

Regarding the final dividend for the fiscal year ending March 2025, as the final settlement value has increased from the full-year earnings forecast, based on the above basic policy, we will pay 90 yen per share, and the annual dividend will be 180 yen.

Reference: Breakdown of Full Fiscal Year Dividends

	Dividend per Share (yen)		
Record date	Second quarter-end	Fiscal Year-End	Total
Actual results and plans for the current fiscal year (Fiscal year ended March 31, 2025)	¥90 (Ordinary Dividend: 75 yen) (Commemorative Dividend: 15 yen)	¥90 (Ordinary Dividend: 90 yen) (Commemorative Dividend: — yen)	¥180 (Ordinary Dividend: 165 yen) (Commemorative Dividend: 15 yen)
Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)	¥70	¥70	¥140