



April 27, 2023

For Immediate Release

Company name Oriental Land Co., Ltd.
Representative Kenji Yoshida, Representative Director and President
(Code number: 4661, Prime Market of the Tokyo Stock Exchange)

Notice regarding Distribution of Dividends from Surplus

Oriental Land Co., Ltd. hereby announces that its Board of Directors has passed a resolution at a meeting held on April 27, 2023 to distribute dividends from surplus as follows, with a record date of March 31, 2023. This will be implemented following a resolution at the 63rd Ordinary General Meeting of Shareholders scheduled to be held on June 29, 2023.

1. Details of dividends

	Amount determined	Latest dividend forecast (Announced on October 27, 2022)	Dividend paid for previous fiscal year ended March 31, 2022
Record date	March 31, 2023	March 31, 2023	March 31, 2022
Dividend per share	22.00 yen	18.00 yen	15.00 yen
Total amount of dividends	7,213 million yen	—	4,918 million yen
Effective date	June 30, 2023	—	June 30, 2022
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The OLC Group considers it to be an important management policy to return profits to shareholders, and aims to restore its dividend to the pre-COVID level by the end of the period covered by the 2024 Medium-Term Plan while also maintaining the steady payout of dividends.

Under this policy, Oriental Land has decided to increase its year-end dividend by 4 yen from the previous forecast to 22 yen per share due to its financial results for the full fiscal year outperforming its forecast. The annual dividend per share combined with the interim dividend of 18 yen will be 40 yen.

Reference: Breakdown of annual dividend

Record date	Dividend per share (yen)		
	End of second quarter	Fiscal year-end	Total
Dividend for fiscal year under review	18.00 yen	22.00 yen	40.00 yen
Dividend paid for previous fiscal year ended March 2022	13.00 yen	15.00 yen	28.00 yen

END