

[Translation]

November 30, 2021

Company name: DAIBIRU CORPORATION

Name of Representative: Toshiyuki Sonobe, Representative
Director, President Chief Executive
Officer
(Code: 8806, Listed on First Section
of Tokyo Stock Exchange)

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Notice Regarding Revision of Dividend Forecast (No Dividend) for the Fiscal Year Ending March 2022

The Company hereby announces as follows that it has resolved at its board of directors meeting held today to revise its dividend forecast for the fiscal year ending March 2022 and not to distribute year-end dividends for the fiscal year ending March 2022, subject to the completion of the tender offer (the “Tender Offer”) by Mitsui O.S.K.Lines,Ltd. (the “Tender Offeror”) for the common stocks of the Company stated in the press release separately issued today titled “Announcement of Opinion Supporting Tender Offer for Shares in the Company by Mitsui O.S.K.Lines,Ltd., the Controlling Shareholder, and Recommendation for our Shareholders to Tender their Shares in Tender Offer”

1. Reason for revision of dividend forecast

The Company has resolved at its board of directors meeting held today to express an opinion supporting the Tender Offer and to recommend that the shareholders of the Company accept the Tender Offer. This resolution was adopted on the understanding that the Tender Offeror intends to make the Company its wholly-owned subsidiary through the Tender Offer and a subsequent series of procedures and that the shares of the Company will be delisted as a result. For further details, please see the press release separately issued today titled “Announcement of Opinion Supporting Tender Offer for Shares in the Company by Mitsui O.S.K.Lines,Ltd., the Controlling Shareholder, and Recommendation for our Shareholders to Tender their Shares in Tender Offer”

The Company considers the distribution of profits to the shareholders to be one of the most important tasks of the management and has actively endeavored to distribute profits. However, if the Company distributes year-end dividends with a record date of March 31, 2022, there is a possibility that the economic outcomes would be different between the shareholders who accepted the Tender Offer and those who did not. Therefore, from the perspective of ensuring fairness for all shareholders, the Company has resolved at its board of directors meeting held

today to revise its dividend forecast for the fiscal year ending March 2022 and not to distribute year-end dividends for the fiscal year ending March 2022, subject to the completion of the Tender Offer.

2. Details of revision

	Fiscal year dividends		
	Second quarter end	Year-end	Total
Previous forecast (October 29, 2021)	-	JPY 10.50	JPY 21.00
Revised forecast	-	JPY 0.00	JPY 10.50
Dividends paid this fiscal year	JPY 10.50	-	-
Dividends paid last fiscal year (ended March2021)	JPY 10.50	JPY 11.50	JPY 22.00

End