



April 27, 2022

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, 2022 to distribute dividends from surplus, with a record date of March 31, 2022. This will be implemented following a resolution at the 62nd Ordinary General Meeting of Shareholders scheduled to be held on June 29, 2022.

1. Details of dividends

	Amount determined	Latest dividend forecast (Announced on January 28, 2022)	Dividend paid for previous fiscal year ended March 31, 2021
Record date	March 31, 2022	March 31, 2022	March 31, 2021
Dividend per share	15.00 yen	13.00 yen	13.00 yen
Total amount of dividends	4,918 million yen	—	4,259 million yen
Effective date	June 30, 2022	—	June 30, 2021
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 for the steady payout of dividends.

Under this policy, Oriental Land will pay a year-end dividend of 15 yen per share, an increase of two yen from the previous forecast for the year-end dividend, due to the full fiscal year financial results exceeding the forecast. When combined with the interim dividend of 13 yen per share, the annual dividend will be 28 yen per share.

END