

May 26, 2025

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Notice on Dividends of Surplus

At its meeting today, the Board of Directors of Mitsubishi Gas Chemical Company, Inc. (MGC) decided to offer the dividends of surplus, calculated on the record date of March 31, 2025, as follows:

1. Description dividends

	Amount	Last forecast (Announced on Nov.8, 2024)	Previous FY FY ended March 2024
Record date	March 31, 2025	Same as on the left	March 31, 2024
Dividends per share	50 yen	Same as on the left	40 yen
Total dividends	9,735 million yen	--	8,009 million yen
Effective date	June 6, 2025	--	June 6, 2024
Dividend resource	Retained earnings	--	Retained earnings

2. Reason

The MGC Group defines improving corporate value as a key management task. Accordingly, we strive to optimally divide earnings between our internal reserve and shareholder returns. With regard to dividends, the Group has adopted a progressive dividend policy in line with its medium-term management plan. This means that the Group will avoid decreasing dividends per share, provided that the payment of dividends will not damage its financial soundness, and will strive to increase dividends in step with the expansion and growth of its business operations. The Group has also set a target for its total shareholder return ratio at 50%.

Based on the abovementioned policy and the full-year operating results, MGC has decided to pay dividends of 50 yen per share, as previously forecasted, with March 31, 2025, as the record date.

Reference: Breakdown of annual dividends

	Dividends per share		
Record date	End of second quarter	End of fiscal year	Annual amount
Current FY (ended March 2025)	45 yen	50 yen	95 yen
Previous FY (ended March 2024)	40 yen	40 yen	80 yen

(Note) This document has been translated from the Japanese original for reference purpose only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

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