May 27, 2024

Company name: Mitsubishi Gas Chemical Company, Inc.
Representative: Masashi Fujii, Representative Director & President
Securities code: 4182 (The Prime Market of the Tokyo Stock Exchange)
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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, 2024, as follows:

1. Description dividends

	Amount	Last forecast (Announced on May 10, 2024)	Previous FY FY ended March 2023
Record date	March 31, 2024	Same as on the left	March 31, 2023
Dividends per share	40 yen	Same as on the left	40 yen
Total dividends	8,009 million yen	--	8,183 million yen
Effective date	June 6, 2024	--	June 8, 2023
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. The basic dividend policy is to ensure steady sustained dividend payments while at the same time considering business performance.
MGC has decided to pay its shareholders 40 yen per share same with the last forecast on May 10, 2024.

Reference: Breakdown of annual dividends

	Dividends per share		
Record date	End of second quarter	End of fiscal year	Annual amount
Current FY (ended March 2024)	40 yen	40 yen	80 yen
Previous FY (ended March 2023)	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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