



MEMBERSHIP
May 20, 2025

Company name: Mitsubishi Chemical Group Corporation
Representative: Manabu Chikumoto
Representative Corporate Executive Officer, President and Chief Executive Officer
Listed on The Prime Market of TSE (stock code: 4188)
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Notice Regarding Distribution of Dividends from Surplus

Mitsubishi Chemical Group Corporation (MCG) hereby announces that its Board of Directors today resolved to distribute dividends from surplus, as of the record date of March 31, 2025. Details are as follows.

1. Details of dividends

	Amount determined	Latest dividend forecast (November 1, 2024)	Fiscal year (ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	¥16	¥16	¥16
Total amount of dividends	¥22,798 million	-	¥22,793 million
Effective date	June 4, 2025	-	June 4, 2024
Source of dividends	Retained earnings	-	Retained earnings

2. Reason for the dividend amount

MCG's basic policy for shareholder returns is to enhance its shareholder value by increasing corporate value.

While keeping an eye to increasing retained earnings that will fund its future business activities, MCG will aim to maintain a target dividend payout ratio of 35% under the "New Medium-Term Management Plan 2029," with a potential dividend increase based on further profit growth.

After comprehensively considering the policy above as well as business development going forward, the year-end dividend per share for the fiscal year ended March 31, 2024, will be ¥16.

Reference: Details of dividends per share through the fiscal year

	Dividend per share (¥)		
Record date	Interim	Year end	Annual
Fiscal year (ended March 31, 2025)	16	16	32
Fiscal year (ended March 31, 2024)	16	16	32