

February 6, 2019

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(Code Number: 5201; TSE 1st section)
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Notification of Dividends from Surplus (Dividend Increase)

AGC Inc. (the “Company”) hereby announces that its Board of Directors has resolved today on the payment of dividends from surplus for which the record date is December 31, 2018, as follows. The Company will submit the proposal concerning dividends from surplus for approval at the 94th Ordinary General Meeting of Shareholders to be held on March 28, 2019.

1. Details of Dividends

	Amount	Most recent dividend forecast (February 7, 2018)	Previous fiscal year (Ended December 31, 2017)
Record date	December 31, 2018	December 31, 2018	December 31, 2017
Dividend per share	60.00 yen	55.00 yen	55.00 yen
Total Dividend Distribution	25,720 million yen	-	23,885 million yen
Effective Date	March 29, 2019	-	March 30, 2018
Source of funds for dividend	Retained earnings	-	Retained earnings

2. Reasons

The AGC Group continues to strive to proactively return profits to shareholders, aiming at the consolidated total shareholders return of 50% or more, including the annual dividend payment per share maintained at the current term's expected payment amount or more and the acquisition of treasury shares, while giving comprehensive consideration to the Group's consolidated business results and future investment plans, among others.

In line with the above mentioned shareholder return policy, the Company decided to pay a year-end dividend of 60 yen per share, which is 5 yen higher than the forecast of 55 yen, as the Company's net income attributable to owners of the parent for fiscal 2018 exceeded the forecast.

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