

Name of listed company: Chugai Pharmaceutical Co., Ltd.  
 Code number: 4519 (1<sup>st</sup> Section of Tokyo Stock Exchange)  
 Head office: 1-1, Nihonbashi-Muromachi 2-Chome, Chuo-ku, Tokyo  
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## Notice Regarding Dividend and the Difference between Dividend Forecast

Chugai Pharmaceutical Co., Ltd. (the Company) announced that the Company resolved at the meeting of its Board of Directors held today to propose an agenda asking authorization to pay dividends from earned surplus as of December 31, 2009, at the 99th Annual General Meeting of Shareholders

As a result, there will be a difference as described below.

### 1. Contents of Dividends

	Decided amount	The latest forecast	Actual of previous year (FY ended Dec.2008)
Date of record	December 31, 2009	December 31, 2009	December 31, 2008
Per share	¥23.00	¥17.00	¥19.00
Total amount	¥12,516 million	¥9,261 million	¥10,351 million
Effective date	March 26, 2010	March 26, 2010	March 26, 2009
Dividend resource	Retained earnings	Retained earnings	Retained earnings

### 2. Contents of the Revision

Date of record	Per share (Yen)		
	End of second quarter	End of fiscal year	Annual
Previous Forecast		17.00	34.00
Actual of current year	17.00	23.00	40.00
Actual of previous year (FY ended Dec.2008)	15.00	19.00	34.00

### 3. Reasons for the Revision

With regard to income distribution, we aim to ensure a stable return of profit for all shareholders and a consolidated dividend payout ratio of around 40% on average, taking account of strategic funding needs and earnings prospects.

Based on the above-mentioned principle, the year-end regular dividends for the fiscal year ended December 31, 2009, are ¥17 per share. In addition, a special dividend of ¥6 per share is being paid, thus bringing the year-end dividend to ¥23 per share.