

2012年4月13日

各 位

会 社 名 The Dow Chemical Company  
代 表 者 名 会長、社長兼最高経営責任者  
アンドリュー・N・リバリス  
(コード番号 4850 東証市場第一部)  
問 合 わ せ 先 長島・大野・常松法律事務所  
弁護士 橋 元 勉 (Tel : 03-3511-6113)

### 配当金に関するお知らせ

ザ・ダウ・ケミカルカンパニー

取締役会が第2四半期配当金を1株当たり25セントから32セントに28%増額することを公表

当社は2012年4月12日の取締役会において、第2四半期の配当金を1株当たり0.25ドルから0.32ドルに28%増額すること公表した。

当社の会長兼最高経営責任者であるアンドリュー・N・リバリスは、「今回の増配は、会社の長期的な成長を反映する配当政策を推進し、明確に定められている当社の3つの優先事項（株主還元、債務の返済および当社ポートフォリオにおける内部投資）に対して現金を配分するという当社取締役会のコミットメントを示すものである。」と述べた。また、リバリスは「将来を見た場合、当社は、より高い、かつより持続可能な利益を引き続き達成することができると確信しており、本日の発表は、当社の成長に伴い、より一層株主に報いていくという我々のコミットメントを示すものである。」と述べた。

配当金は、2012年6月29日を基準日として2012年7月30日に株主に支払われる。今回の配当により、当社による配当は連続で403回目となる。1912年以来、当社は四半期毎に株主に対して配当金を支払ってきた。

以下省略

以 上



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**FOR IMMEDIATE RELEASE**

**Dow Board of Directors Declares 28 Percent Dividend Increase**  
*from 25 Cents Per Share to 32 Cents Per Share for the Second Quarter*

**MIDLAND, MICH. – April 12, 2012** The Dow Chemical Company (NYSE: DOW) announced today that its Board of Directors has declared a 28 percent increase in the second quarter dividend, from \$0.25 per share to \$0.32 per share.

“This increase demonstrates our Board’s commitment to pursue a dividend policy that is reflective of a growth company long-term, and deploy cash against our three stated priorities – shareholder remuneration, debt paydown and organic investments in our portfolio,” said Andrew N. Liveris, Dow’s chairman and chief executive officer. “Looking ahead, we are confident in our ability to continue to achieve higher and more sustainable earnings, and today’s announcement demonstrates our commitment to increasingly reward shareholders as we grow.”

The dividend will be payable on July 30, 2012 to shareholders of record on June 29, 2012. This will mark the 403th consecutive cash dividend issued by the Company. Dow has paid its shareholders cash dividends every quarter since 1912.

**About Dow**

Dow (NYSE: DOW) combines the power of science and technology to passionately innovate what is essential to human progress. The Company connects chemistry and innovation with the principles of sustainability to help address many of the world's most challenging problems such as the need for clean water, renewable energy generation and conservation, and increasing agricultural productivity. Dow's diversified industry-leading portfolio of specialty chemical, advanced materials, agrosiences and plastics businesses delivers a broad range of technology-

based products and solutions to customers in approximately 160 countries and in high growth sectors such as electronics, water, energy, coatings and agriculture. In 2011, Dow had annual sales of \$60 billion and employed approximately 52,000 people worldwide. The Company's more than 5,000 products are manufactured at 197 sites in 36 countries across the globe. References to "Dow" or the "Company" mean The Dow Chemical Company and its consolidated subsidiaries unless otherwise expressly noted. More information about Dow can be found at [www.dow.com](http://www.dow.com).

*Note: The forward-looking statements contained in this document involve risks and uncertainties that may affect the Company's operations, markets, products, services, prices and other factors as discussed in filings with the Securities and Exchange Commission. These risks and uncertainties include, but are not limited to, economic, competitive, legal, governmental and technological factors. Accordingly, there is no assurance that the Company's expectations will be realized. The Company assumes no obligation to provide revisions to any forward-looking statements should circumstances change, except as otherwise required by securities and other applicable laws.*