
Press Release

23rd April, 2007

Company Name **SUMIDA CORPORATION**
Shigeyuki Yawata,
Representative Representative Executive
Officer(CEO)
(Code 6817, 1st Section, Tokyo
Stock Exchange)
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Notice of 1st Quarter Dividend for fiscal year 2007

We, SUMIDA CORPORATION, hereby give such notice that the payment of dividend from retained earnings (1st Quarter dividend for fiscal year 2007 ending 31st December) for which the record date was set to be March 31, 2007 be approved at the meeting of the Board of Directors held this day, the details of which are provided as follows:

1st Quarter Dividend for Fiscal Year 2007 ending 31st December

Sumida considers distribution of surpluses to shareholders as an important theme for management. To carry out this scheme, we have decided to continue a stable dividend payment as our mid/long term dividend policy while enhancing the internal reserves for business expansion.

Based on the above dividend policy, we shall pay the 1st quarter dividend as follows:

1st Quarter Dividend : JPY10 per share
Effective Date : 21st May, 2007 (Monday)

(For Reference)

The dividend for fiscal year 2007 ending 31st December is scheduled to be paid as shown in the table below.

	1 st Quarter	2 nd Quarter	3 rd Quarter	4 th Quarter	Total
Fiscal year 2007	J¥10	J¥10 (plan)	J¥10 (plan)	J¥10 (plan)	J¥40 (plan)
Fiscal year 2006 (Actual)	-	J¥20	J¥10	J¥10	J¥40

In the 1st Quarter, since the new Corporation Law hadn't taken effect, Sumida did not distribute quarterly dividend. For the 2nd Quarter, the amount of dividend was considered as total sum for 1st Quarter and 2nd Quarter as this is the first payment under the new dividend policy.