

Press Release

July 24, 2009

Company Name	SUMIDA CORPORATION
Representative	Shigeyuki Yawata, Representative Executive Officer (CEO) (Code 6817, 1st Section, Tokyo Stock Exchange)
For Inquiries	Toru Fujinawa, Corporate Office Officer (Phone: 81-3-3272-7801)

Notice of 2nd Quarter Dividend for Fiscal Year 2009

SUMIDA CORPORATION hereby inform you regarding the payment of dividend out of retained earnings (2nd Quarter dividend for fiscal year 2009 ending December 31) approved at the meeting of the Board of Directors held today.

The details are provided as follows:

Contents of 2nd Quarter Dividend for Fiscal Year 2009 ending December 31

	Resolved	Most recent forecast (announced on February 24, 2009)	Same period last year (Fiscal Year 2008 ending December 31)
Record date	June 30, 2009	June 30, 2009	June 30, 2008
Dividend per share	5 yen	5 yen	10 yen
Total amount of dividend paid	96 million yen	-	192 million yen
Effective date	August 20, 2009	-	August 20, 2008
Dividend resource	Retained earnings	-	Retained earnings

As of June 30, 2009, the total number of issued shares is 19,944,317 shares and of which 731,463 shares are treasury stocks. Therefore, 19,212,854 shares would be those for which the 2nd quarter dividend be distributed.

(For Reference)

The dividend for Fiscal Year 2009 to be paid as follows:

Fiscal Year	1 st Quarter	2 nd Quarter	3 rd Quarter	4 th Quarter	Total
2009	5 yen	5 yen	5 yen (Plan)	5 yen (Plan)	20 yen (Plan)

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