

## Press Release

October 22, 2009

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

### **Notice of 3<sup>rd</sup> Quarter Dividend for Fiscal Year 2009**

SUMIDA CORPORATION hereby inform you regarding the payment of dividend out of retained earnings (3<sup>rd</sup> 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 3<sup>rd</sup> Quarter Dividend for Fiscal Year 2009 ending December 31**

|                               | Resolved           | Most recent forecast<br>(announced on<br>July 24, 2009) | Same period last year<br>(Fiscal Year 2008<br>ending December 31) |
|-------------------------------|--------------------|---|---|
| Record date                   | September 30, 2009 | September 30, 2009                                      | September 30, 2008  |
| Dividend per share            | 5 yen              | 5 yen   | 10 yen  |
| Total amount of dividend paid | 96 million yen     | -   | 192 million yen   |
| Effective date                | November 20, 2009  | -   | November 21, 2008   |
| Dividend resource             | Retained earnings  | -   | Retained earnings   |

As of September 30, 2009, the total number of issued shares is 19,944,317 shares and of which 731,615 shares are treasury stocks. Therefore, 19,212,702 shares would be those for which the 3<sup>rd</sup> quarter dividend be distributed.

(For Reference)

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

| Fiscal Year | 1 <sup>st</sup> Quarter | 2 <sup>nd</sup> Quarter | 3 <sup>rd</sup> Quarter | 4 <sup>th</sup> Quarter | Total            |
|-------------|-------------------------|-------------------------|-------------------------|-------------------------|------------------|
| 2009        | 5 yen                   | 5 yen                   | 5 yen                   | 5 yen<br>(Plan)         | 20 yen<br>(Plan) |

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