
Press Release

February 18, 2010

Company Name	SUMIDA CORPORATION
Representative	Shigeyuki Yawata, Representative Executive Officer (CEO) (Code 6817, 1st Section, Tokyo Stock Exchange)
For Inquiries	PR / IR Team (Phone: 81-3-3272-7801)

Notice of 4th Quarter Dividend for Fiscal Year 2009 and Change of Dividend Policy for Fiscal Year 2010

SUMIDA CORPORATION would like to inform you that the following items have been approved at the meeting of Board of Directors held today.

1. Payment of 4th Quarter Dividend for Fiscal Year 2009 ending December 31

	Resolved	Most recent forecast (announced on October 22, 2009)
Record date	December 31, 2009	December 31, 2009
Dividend per share	5 yen	5 yen
Total amount of dividend paid	96 million yen	-
Effective date	March 5, 2010	-
Dividend resource	Retained earnings	-

As of December 31, 2009, the total number of issued shares is 19,944,317 shares and of which 731,669 shares are treasury stocks. Therefore, 19,212,648 shares would be those for which the 4th quarter dividend be distributed.

2. Change of Dividend Policy for Fiscal Year 2010

In accordance with the annual business plan and basic dividend payout ratio (25-30%), the annual dividend per share shall be decided at the beginning of the next fiscal year and the amount to be divided into quarters to pay on a quarterly basis. However, in order to ensure stable dividends, the annual dividend shall be 20 yen or more per share. In addition, in order to have dividends reflect the consolidated business results, if the dividend amount calculated with consolidated net income and basic dividend payout ratio exceeds the annual dividend per share, the excess amount to the annual dividend shall be added when paying dividends for the fourth quarter.

For fiscal year 2010, the annual dividend is 20 yen.

(For Reference)

The dividend for Fiscal Year 2010 to be paid as follows:

Fiscal Year	1 st Quarter	2 nd Quarter	3 rd Quarter	4 th Quarter	Total
2010 (Plan)	5 yen	5 yen	5 yen	5 + α yen	20 + α yen

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