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## Press Release

April 27, 2011

Company Name	<b>SUMIDA CORPORATION</b>
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 1<sup>st</sup> Quarter Dividend for Fiscal Year 2011**

SUMIDA CORPORATION hereby inform you regarding the payment of dividend out of retained earnings (1<sup>st</sup> Quarter dividend for fiscal year 2011 ending December 31) approved at the meeting of the Board of Directors held today.

The details are provided as follows:

#### **Contents of 1<sup>st</sup> Quarter Dividend for Fiscal Year 2011 ending December 31**

	Resolved	Most recent forecast (announced on February 18, 2011)
Record date	March 31, 2011	March 31, 2011
Dividend per share	7 yen	7 yen
Total amount of dividend paid	134 million yen	-
Effective date	May 27, 2011	-
Dividend resource	Retained earnings	-

As of March 31, 2011, the total number of issued shares is 19,944,317 shares and of which 731,990 shares are treasury stocks. Therefore, 19,212,327 shares would be those for which the 1<sup>st</sup> quarter dividend be distributed.

(For Reference)

The dividend for Fiscal Year 2011 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
2011	7 yen	7 yen (Plan)	7 yen (Plan)	7+a yen (Plan)	28 +a yen (Plan)

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