
Press Release

October 28, 2011

Company Name **SUMIDA CORPORATION**
Representative Shigeyuki Yawata,
Representative Executive Officer (CEO)
(Code 6817, 1st Section, Tokyo Stock Exchange)
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Notice of 3rd Quarter Dividend for Fiscal Year 2011

SUMIDA CORPORATION hereby informs you regarding the payment of dividend out of retained earnings (3rd 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 3rd Quarter Dividend for Fiscal Year 2011 ending December 31

	Resolved	Most recent forecast (announced on July 29, 2011)
Record date	September 30, 2011	September 30, 2011
Dividend per share	6 yen	7 yen
Total amount of dividend paid	115 million yen	-
Effective date	November 29, 2011	-
Dividend resource	Retained earnings	-

As of September 30, 2011, the total number of issued shares is 19,944,317 shares and of which 732,052 shares are treasury stocks. Therefore, 19,212,265 shares would be those for which the 3rd quarter dividend be distributed.

(For Reference)

The dividend for Fiscal Year 2011 to be paid as follows:

Fiscal Year	1 st Quarter	2 nd Quarter	3 rd Quarter	4 th Quarter	Total
2011	7 yen	7 yen	6 yen	—	—

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