
Press Release

28th April, 2008

Company Name Representative	SUMIDA CORPORATION Shigeyuki Yawata, Representative Executive Officer (CEO) (Code 6817, 1st Section, Tokyo Stock Exchange)
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Notice of 1st Quarter Dividend for Fiscal Year 2008

We, SUMIDA CORPORATION, hereby inform you regarding the payment of dividend out of retained earnings (1st Quarter dividend for fiscal year 2008 ending 31st December) approved at the meeting of the Board of Directors held today.

Details of the dividend are provided as follows:

1. Contents of 1st Quarter Dividend for Fiscal Year 2008 ending 31st December

	Resolved	Most recent forecast (announced on 18 th February, 2008)
Record date	31 st March, 2008	31 st March, 2008
Dividend per share	10 yen	10 yen
Total amount of dividend paid	192 million yen	-
Effective date	20 th May, 2008	-
Dividend resource	Retained earnings	-

As of 31st March 2008, the total number of issued shares is 19,944,317 shares and of which 731,282 shares are treasury stocks. Therefore, 19,213,035 shares would be those for which the 1st quarter dividend be distributed.

(For Reference)

The dividend for Fiscal Year 2008 to be paid as follows:

Fiscal Year	1 st Quarter	2 nd Quarter	3 rd Quarter	4 th Quarter	Total
2008	10 円	10 円 (plan)	10 円 (plan)	10 円 (plan)	40 円 (plan)
2007 (Actual)	10 円	10 円	10 円	10 円	40 円

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