

Press Release

April 28, 2015

Company Name	SUMIDA CORPORATION
Representative	Shigeyuki Yawata, Representative Executive Officer (CEO) (Code 6817, 1st Section, Tokyo Stock Exchange)
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Dividend Notice

The Board of Directors resolved over the payment of the dividend for the 1st quarter of FY2015 ending March 31, 2015 at their meeting held today on April 28, 2015.

A. Contents of dividend for 1st Quarter of Fiscal Year 2015

	Resolved	Most recent forecast (Announced on February 10, 2015)
Record date	March 31, 2015	March 31, 2015
Dividend per share	5 yen	5 yen
Total amount of dividend paid	116 million yen	-
Effective date	May 28, 2015	-
Dividend resource	Retained earnings	-

As of March 31, 2015, the total number of issued shares is 23,944,317 shares and of which 733,034 shares are treasury stocks. Therefore, 23,211,283 shares would be those for which the 1st quarter dividend be distributed.

The dividend payment schedule for Fiscal Year 2015 is:

Fiscal Year	1 st Quarter	2 nd Quarter	3 rd Quarter	4 th Quarter	Total
2015	5 JPY	5 JPY (Plan)	5 JPY (Plan)	5 JPY* (Plan)	20 JPY* (Plan)

* Based on the dividend policy, if the dividend amount calculated with consolidated net income and basic dividend payout ratio exceeds the base amount of annual dividend, it is the Company's policy to add the excess amount to the annual dividend when paying dividends for the fourth quarter.
