

## Press Release

July 30, 2015

Company Name	<b>SUMIDA CORPORATION</b>
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 2nd quarter of FY2015 ending June 30, 2015 at their meeting held today on June 30, 2015.

#### A. Contents of dividend for 2nd Quarter of Fiscal Year 2015

	Resolved	Most recent forecast (Announced on February 10, 2015)
Record date	June 30, 2015	June 30, 2015
Dividend per share	5 yen	5 yen
Total amount of dividend paid	116 million yen	-
Effective date	August 26, 2015	-
Dividend resource	Retained earnings	-

As of June 30, 2015, the total number of issued shares is 23,944,317 shares and of which 733,084 shares are treasury stocks. Therefore, 23,211,233 shares would be those for which the 2nd quarter dividend be distributed.

The dividend payment schedule for Fiscal Year 2015 is:

Fiscal Year	1 <sup>st</sup> Quarter	2 <sup>nd</sup> Quarter	3 <sup>rd</sup> Quarter	4 <sup>th</sup> Quarter	Total
2015	5 yen	5 yen	5 yen (Plan)	More than 5 yen* (Plan)	More than 20 yen* (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.

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