

## Press Release

February 12, 2016

Company Name	<b>SUMIDA CORPORATION</b>
Representative	Shigeyuki Yawata, Chief 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 4th quarter of FY2015 ending December 31, 2015 at their meeting held today on February 12, 2016.

#### A. Contents of dividend for 4th Quarter of Fiscal Year 2015

	Resolved	Most recent forecast (Announced on February 10, 2015)
Record date	December 31, 2015	December 31, 2015
Dividend per share	11 yen	5 yen
Total amount of dividend paid	255 million yen	-
Effective date	March 3, 2016	-
Dividend resource	Retained earnings	-

As of December 31, 2015, the total number of issued shares is 23,944,317 shares and of which 733,166 shares are treasury stocks. Therefore, 23,211,151 shares would be those for which the 4th quarter dividend be distributed.

The dividend payment schedule for Fiscal Year 2016 is:

Fiscal Year	1 <sup>st</sup> Quarter	2 <sup>nd</sup> Quarter	3rd Quarter	4 <sup>th</sup> Quarter	Total
2016	6 yen	6 yen	6 yen	6 yen* (Plan)	24 yen* (Plan)

\* -Dividend of 6 yen will be paid from the 1st quarter through the 3rd quarter.

-\*To reflect the consolidated financial results for 2016 on the annual dividend, planned 4th quarter dividend of 6 yen will be adjusted within the annual dividend range which is calculated with the consolidated net income and the basic dividend payout ratio (25%-30%). However, even if the basic dividend ratio exceeds 30%, minimum 20-yen annual dividend payout will be guaranteed.

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**SUMIDA CORPORATION**

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