

May 7, 2019

Company Name **SUMIDA CORPORATION**
Representative Shigeyuki Yawata,
Representative Executive Officer (CEO)
(Securities Code 6817, 1st Section, Tokyo Stock
Exchange)
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Notice of the 1st Quarter Dividend for Fiscal Year 2019

The Board of Directors of SUMIDA CORPORATION determined to pay a year-end dividend for the Fiscal Year 2019 ended March 31, 2019. The details are as follows.

1. Details of the 1st Quarter Dividend for FY2019

	Determined	Most recent forecast (Announced on February 21, 2019)
Record date	March 31, 2019	March 31, 2019
Dividend per share	6 yen	6 yen
Total amount of dividend paid	162 million yen	-
Effective date	May 31, 2019	-
Dividend resource	Retained earnings	-

As of March 31, 2019, a total of 27,444,317 shares were issued, of which 325,739 shares were treasury stocks. Therefore, the 1st quarter dividend for the fiscal year 2019 will be paid for 27,118,578 shares.

2. Dividend Policy for Fiscal Year 2019

As a top priority of the company to return profits to our shareholders, offering dividend with a dividend payout ratio of 25-30% has been applied as a basic policy.

As stipulated in the articles of incorporation, dividends can be paid based on a Board resolution. The basic policy is a 4-times a year dividend.

Concerning the payment method, the quarterly determined dividend amount will be paid in the first up to the third quarter. With respect to the fourth quarter, however, the

consolidated results will be reflected and a year-end dividend amount is paid, so that the total annual dividend amount can be adapted to a payout ratio of 25%-30%.

Retained earnings will be used for strengthening the financial structure as well as for maintaining future growth.

	1 st QTR	2 nd QTR	3 rd QTR	4 th QTR	Total
Dividend payout for 2019 (Plan)	6 JPY	6 JPY	6 JPY	15 JPY (Plan)	33 JPY (Plan)

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