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## Press Release

February 15, 2005

To Whom It May Concern

Company Name **SUMIDA CORPORATION**  
Representative Shigeyuki Yawata,  
Representative Executive Officer(CEO)  
(Code 6817, 1st Section, Tokyo Stock  
Exchange)  
For Inquires Hitoshi Aizawa  
Officer, Corporate Office  
(TEL 03-3667-3382)

### **NOTICE OF END-TERM DIVIDEND (FISCAL YEAR 2004)**

SUMIDA CORPORATION hereby gives notice of the proposed appropriation of retained earnings for the fiscal year 2004 which was approved at the meeting of the Board of Directors held today, details of which are as follows:

The Company will pay dividends to stockholders or registered pledges listed or recorded on the register of stockholders or the register of beneficial stockholders as of December 31, 2004 pursuant to the provision in Article 46 of the Company's Articles of Incorporation.

#### **1. Reason of Dividend Increase**

It is company's mid-term and long-term policy to continue stable payment of dividends while substantiating internal reserve toward business expansion by positioning the return of earnings to stockholders linked with consolidated business results. Therefore, it is considered that end-term dividend should be increase into JPY15 per share from JPY10 in the previous term in response to support from stockholders. The interim dividend of August was JPY15 per share (JPY5 increase), so the total dividend of this year became JPY30 per share (JPY10 increase).

**2. Dividend** **JPY15 per share**

**3. Payment Period Starts at** **February 21, 2005 (Monday)**

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