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## Press Release

15 February, 2006

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 2005)**

SUMIDA CORPORATION hereby gives notice of the proposed appropriation of retained earnings for the fiscal year 2005 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 31 December 2005 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. In particular, the pay-out ratio of the dividend is set at 25-30% of consolidated net profit of the year.

Based on the above policy, the end-term dividend is to be increased by JPY 10 compared with the previous term to JPY25 per share. The interim dividend of August was JPY15 per share, so the total dividend of this year becomes JPY40 per share (JPY10 increase).

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|------------------------------------|-----------------------------------|
| <b>2. Dividend</b>                 | <b>JPY25 per share</b>            |
| <b>3. Payment Period Starts at</b> | <b>20 February, 2006 (Monday)</b> |