

---

## Press Release

26<sup>th</sup> February, 2007

Company Name **SUMIDA CORPORATION**  
Shigeyuki Yawata,  
Representative Representative Executive  
Officer(CEO)  
(Code 6817, 1st Section, Tokyo  
Stock Exchange)  
For Inquiries Hitoshi Aizawa,  
Corporate Office Officer  
(Phone: 81-3-3667-3382)

### Notice on Payment of Dividend from Retained Earnings

We, SUMIDA CORPORATION, hereby give notice regarding the payment of dividend from retained earnings (4<sup>th</sup> Quarter dividend for fiscal year 2006 ending 31<sup>st</sup> December) and the record dates of the dividends for fiscal year 2007 that were approved at the meeting of the Board of Directors held today. Details of these are as follows:

#### 1. 4<sup>th</sup> Quarter Dividend for Fiscal Year 2006 ending 31<sup>st</sup> December

Regarding the dividend, the Board of Directors had determined an amount of annual dividend based on the annual business plan and target dividend payout ratio (25-30%). Dividend for the quarter will be determined by dividing the approved annual dividend into four and distributing quarterly.

Based on the above dividend policy, we shall pay the 4<sup>th</sup> quarter dividend as follows:

**4<sup>th</sup> Quarter Dividend** : **JPY10 per share**  
**Effective Date** : **6<sup>th</sup> March, 2007 (Tuesday)**

(For Reference)

Fiscal year 2006	1 <sup>st</sup> Quarter	2 <sup>nd</sup> Quarter	3 <sup>rd</sup> Quarter	4 <sup>th</sup> Quarter	Total
	–	JPY 20	JPY 10	JPY 10	JPY 40
Fiscal year 2005 (Actual)	Interim Dividend		End-term Dividend		Total
	JPY 15		JPY 25		JPY 40

---

## 2. Record Dates of the Dividends for Fiscal Year 2007 ending 31<sup>st</sup> December

As we have introduced the quarterly dividend system as noted above, concerning about the dividend for fiscal year 2007, we determined the record dates for each quarter that is shown below.

- 1<sup>st</sup> Quarter : 31<sup>st</sup> March, 2007
- 2<sup>nd</sup> Quarter : 30<sup>th</sup> June, 2007
- 3<sup>rd</sup> Quarter : 30<sup>th</sup> September, 2007
- 4<sup>th</sup> Quarter : 31<sup>st</sup> December, 2007

(For reference)

The dividend for fiscal year 2007 ending 31<sup>st</sup> December is scheduled to be paid as shown in the table below.

	1 <sup>st</sup> Quarter	2 <sup>nd</sup> Quarter	3 <sup>rd</sup> Quarter	4 <sup>th</sup> Quarter	Total
Fiscal year 2007 (Proposed)	10 円	10 円	10 円	10 円	40 円
Fiscal year 2006 (Actual)	-	20 円	10 円	10 円	40 円

In the 1<sup>st</sup> Quarter, since the new Corporation Law hadn't taken effect, Sumida did not distribute quarterly dividend. For the 2<sup>nd</sup> Quarter, the amount of dividend was considered as total sum for 1<sup>st</sup> Quarter and 2<sup>nd</sup> Quarter as this is the first payment under the new dividend policy.

- END -