
Press Release

27th July, 2007

Company Name **SUMIDA CORPORATION**
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Representative Representative Executive
Officer(CEO)
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Notice of 2nd Quarter Dividend for Fiscal Year 2007

We, SUMIDA CORPORATION, hereby give notice regarding the payment of dividend out of retained earnings (2nd Quarter dividend for fiscal year 2007 ending 31st December) for which the record date was set to be 30th June, 2007 be approved at the meeting of the Board of Directors held today. Details of the dividend are provided as follows:

1. Contents of 2nd Quarter Dividend for Fiscal Year 2007 ending 31st December

	Decision	Most recent forecast (announced on 23 rd April 2007)
Record date	30 th June 2007	30 th June 2007
Dividend per share	10 yen	10 yen
Total amount of dividend paid	189 million yen	-
Effective date	20 th August 2007	-
Dividend resource	Retained earnings	-

As of 30th June 2007, the total number of issued shares is 19,643,027 shares and of which 730,663 shares are treasury stocks. Therefore, 18,912,364 shares would be those for which the 2nd quarter dividend be distributed.

2. Indication of Dividends

The dividends for fiscal year 2007 ending 31st December is scheduled to be paid as shown in the table below.

	1 st Quarter	2 nd Quarter	3 rd Quarter	4 th Quarter	Total
Fiscal year 2007	10 yen	10 yen	10 yen (plan)	10 yen (plan)	40 yen (plan)
Fiscal year 2006 (Actual)	-	20 yen	10 yen	10 yen	40 yen

In the 1st Quarter of 2006, as the new Corporation Law was not in force, Sumida did not distribute a quarterly dividend. However, in the 2nd Quarter, the amount of dividend, having been regarded as a sum of dividends for 1st Quarter and 2nd Quarter, was constituted to be the first payment under the new dividend policy.