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## Press Release

18<sup>th</sup> February, 2008

Company Name **SUMIDA CORPORATION**  
Representative Shigeyuki Yawata,  
Representative Executive Officer  
(CEO)  
(Code 6817, 1st Section,  
Tokyo Stock Exchange)  
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### Notice of 4<sup>th</sup> Quarter Dividend for Fiscal Year 2007

We, SUMIDA CORPORATION, hereby give notice regarding the payment of dividend out of retained earnings (4<sup>th</sup> Quarter dividend for fiscal year 2007 ending 31<sup>st</sup> December) for which the record date was set to be 31<sup>st</sup> December, 2007 be approved at the meeting of the Board of Directors held today. Details of the dividend are provided as follows:

#### 1. Contents of 4<sup>th</sup> Quarter Dividend for Fiscal Year 2007 ending 31<sup>st</sup> December

	Decision	Most recent forecast (announced on 31 <sup>st</sup> October, 2007)
Record date	31 <sup>st</sup> December, 2007	31 <sup>st</sup> December, 2007
Dividend per share	10 yen	10 yen
Total amount of dividend paid	192 million yen	-
Effective date	6 <sup>th</sup> March, 2008	-
Dividend resource	Retained earnings	-

As of 31<sup>st</sup> December 2007, the total number of issued shares is 19,944,317 shares and of which 731,097 shares are treasury stocks. Therefore, 19,213,220 shares would be those for which the 4<sup>th</sup> quarter dividend be distributed.

(For Reference)

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

END

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