
Press Release

April 27, 2009

Company Name	SUMIDA CORPORATION
Representative	Shigeyuki Yawata, Representative Executive Officer (CEO) (Code 6817, 1st Section, Tokyo Stock Exchange)
For Inquiries	Toru Fujinawa, Corporate Office Officer (Phone: 81-3-3272-7801)

Notice of 1st Quarter Dividend for Fiscal Year 2009

SUMIDA CORPORATION hereby inform you regarding the payment of dividend out of retained earnings (1st Quarter dividend for fiscal year 2009 ending December 31) approved at the meeting of the Board of Directors held today.

The details are provided as follows:

Contents of 1st Quarter Dividend for Fiscal Year 2009 ending December 31

	Resolved	Most recent forecast (announced on February 24, 2009)
Record date	March 31, 2009	March 31, 2009
Dividend per share	5 yen	5 yen
Total amount of dividend paid	96 million yen	-
Effective date	May 29, 2009	-
Dividend resource	Retained earnings	-

As of March 31, 2009, the total number of issued shares is 19,944,317 shares and of which 731,533 shares are treasury stocks. Therefore, 19,212,784 shares would be those for which the 1st quarter dividend be distributed.

(For Reference)

The dividend for Fiscal Year 2009 to be paid as follows:

Fiscal Year	1 st Quarter	2 nd Quarter	3 rd Quarter	4 th Quarter	Total
2009	5 yen	5 yen (Plan)	5 yen (Plan)	5 yen (Plan)	20 yen (Plan)

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