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## Press Release

February 18, 2011

Company Name	<b>SUMIDA CORPORATION</b>
Representative	Shigeyuki Yawata, Representative Executive Officer (CEO) (Code 6817, 1st Section, Tokyo Stock Exchange)
For Inquiries	PR / IR Team (Phone: 81-3-3272-7801)

### Notice of 4<sup>th</sup> Quarter Dividend for Fiscal Year 2010

SUMIDA CORPORATION announces that it resolved at a meeting of its Board of Directors held today on February 18, 2011 to pay a dividend from retained earnings with a record date of December 31, 2010 (4<sup>th</sup> Quarter dividend for fiscal year 2010 ending December 31). The details are as follows.

#### **Details of the 4<sup>th</sup> Quarter Dividend for Fiscal Year 2010 ending December 31**

		Most recent forecast (announced on October 29, 2010)
Record date	December 31, 2010	December 31, 2010
Dividend per share	10 yen	5 yen
Total amount of dividend paid	192 million yen	-
Effective date	March 4, 2011	-
Source of dividends	Retained earnings	-

As of December 31, 2010, the total number of issued shares is 19,944,317, out of which 731,940 shares are treasury stocks. Therefore, 19,212,377 shares are entitled to be paid the 4<sup>th</sup> quarter dividend.

(For Reference)

The dividend from retained earnings in fiscal year 2011 is planned to be paid as follows:

Fiscal Year	1 <sup>st</sup> Quarter	2 <sup>nd</sup> Quarter	3 <sup>rd</sup> Quarter	4 <sup>th</sup> Quarter	Total
2011(Plan)	7 yen	7 yen	7 yen	7+a yen	28 +a yen
2010(Actual)	5 yen	5 yen	5 yen	10 yen	25yen

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