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## Press Release

October 28, 2011

Company Name      **SUMIDA CORPORATION**  
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 3<sup>rd</sup> Quarter Dividend for Fiscal Year 2011**

SUMIDA CORPORATION hereby informs you regarding the payment of dividend out of retained earnings (3<sup>rd</sup> Quarter dividend for fiscal year 2011 ending December 31) approved at the meeting of the Board of Directors held today.

The details are provided as follows:

#### **Contents of 3<sup>rd</sup> Quarter Dividend for Fiscal Year 2011 ending December 31**

	Resolved	Most recent forecast (announced on July 29, 2011)
Record date	September 30, 2011	September 30, 2011
Dividend per share	6 yen	7 yen
Total amount of dividend paid	115 million yen	-
Effective date	November 29, 2011	-
Dividend resource	Retained earnings	-

As of September 30, 2011, the total number of issued shares is 19,944,317 shares and of which 732,052 shares are treasury stocks. Therefore, 19,212,265 shares would be those for which the 3<sup>rd</sup> quarter dividend be distributed.

(For Reference)

The dividend for Fiscal Year 2011 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	7 yen	7 yen	6 yen	—	—

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