
Press Release

July 30, 2012

Company Name **SUMIDA CORPORATION**
Representative Shigeyuki Yawata,
Representative Executive Officer (CEO)
(Code 6817, 1st Section, Tokyo Stock Exchange)
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Notice of 2nd Quarter Dividend for Fiscal Year 2012

SUMIDA CORPORATION hereby inform you regarding the payment of dividend out of retained earnings (2nd Quarter dividend for fiscal year 2012 ending December 31) approved at the meeting of the Board of Directors held today.

The details are provided as follows:

Contents of 2nd Quarter Dividend for Fiscal Year 2012 ending December 31

	Resolved	Most recent forecast (announced on April 26, 2012)
Record date	June 30, 2012	June 30, 2012
Dividend per share	5 yen	5 yen
Total amount of dividend paid	96 million yen	-
Effective date	August 23, 2012	-
Dividend resource	Retained earnings	-

As of June 30, 2012, the total number of issued shares is 19,944,317 shares and of which 732,337 shares are treasury stocks. Therefore, 19,211,980 shares would be those for which the 2nd quarter dividend be distributed.

(For Reference)

The dividend for Fiscal Year 2012 to be paid as follows:

Fiscal Year	1 st Quarter	2 nd Quarter	3 rd Quarter	4 th Quarter	Total
2012	5 yen	5 yen	5 yen (Plan)	5+a yen (Plan)	20+a yen (Plan)

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