

Press Release

April 26, 2013

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 with regard to Dividend

SUMIDA CORPORATION hereby inform you regarding the payment of dividend out of retained earnings (1st Quarter dividend for fiscal year 2013 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 2013 ending December 31

	Resolved	Most recent forecast (Announced on February 15, 2013)
Record date	March 31, 2013	March 31, 2013
Dividend per share	5 yen	5 yen
Total amount of dividend paid	96 million yen	-
Effective date	May 28, 2013	-
Dividend resource	Retained earnings	-

As of March 31, 2013, the total number of issued shares is 19,944,317 shares and of which 732,448 shares are treasury stocks. Therefore, 19,211,869 shares would be those for which the 1st quarter dividend be distributed.

(For Reference)

The dividend for Fiscal Year 2013 to be paid as follows:

Fiscal Year	1 st Quarter	2 nd Quarter	3 rd Quarter	4 th Quarter	Total
2013	5 yen	5 yen (Plan)	5 yen (Plan)	5* yen (Plan)	20* yen (Plan)

* In order to have dividends reflect the consolidated business results, if the dividend amount calculated with consolidated net income and basic dividend payout ratio (25%~30%) exceeds the base amount of annual dividend, it is the Company's policy to add the excess amount to the annual dividend when paying dividends for the fourth quarter.

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