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## Press Release

July 31, 2013

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 with regard to Dividend

SUMIDA CORPORATION hereby inform you regarding the payment of dividend out of retained earnings (2<sup>nd</sup> 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 2<sup>nd</sup> Quarter Dividend for Fiscal Year 2013 ending December 31**

	Resolved	Most recent forecast (Announced on April 30, 2013)
Record date	June 30, 2013	June 30, 2013
Dividend per share	5 yen	5 yen
Total amount of dividend paid	116 million yen	-
Effective date	August 26, 2013	-
Dividend resource	Retained earnings	-

As of June 30, 2013, the total number of issued shares is 23,944,317 shares and of which 732,467 shares are treasury stocks. Therefore, 23,211,850 shares would be those for which the 2<sup>nd</sup> quarter dividend be distributed.

(For Reference)

The dividend for Fiscal Year 2013 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
2013	5 yen	5 yen	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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