

Press Release

April 24, 2014

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| Company Name | SUMIDA CORPORATION |
| Representative | Shigeyuki Yawata, Representative Executive Officer (CEO) (Code 6817, 1st Section, Tokyo Stock Exchange) |
| For Inquiries | PR / IR Team (Phone: 81-3-6758-2473) |

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 2014 ending December 31) approved at the meeting of the Board of Directors which was held today.

The details are provided as follows:

Contents of 1st Quarter Dividend for Fiscal Year 2014 ending December 31

| | Resolved | Most recent forecast (Announced on February 12, 2014) |
|-------------------------------|-------------------|--|
| Record date | March 31, 2014 | March 31, 2014 |
| Dividend per share | 5 yen | 5 yen |
| Total amount of dividend paid | 116 million yen | - |
| Effective date | May 28, 2014 | - |
| Dividend resource | Retained earnings | - |

As of March 31, 2014, the total number of issued shares is 23,944,317 shares and of which 732,749 shares are treasury stocks. Therefore, 23,211,568 shares would be those for which the 1st quarter dividend be distributed.

(For Reference)

The dividend for Fiscal Year 2014 to be paid as follows:

| Fiscal Year | 1 st Quarter | 2 nd Quarter | 3 rd Quarter | 4 th Quarter | Total |
|-------------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------|
| 2014 | 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, the Company has the policy to add the excess amount to the annual dividend when paying dividends for the fourth quarter.

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