

---

## Press Release

23<sup>rd</sup> October, 2008

Company Name	<b>SUMIDA CORPORATION</b>
Representative	Shigeyuki Yawata, Representative Executive Officer (CEO) (Code 6817, 1st Section, Tokyo Stock Exchange)
For Inquiries	Toru Fujinawa, Corporate Office Officer (Phone: 81-3-3272-7801)

### **Notice of 3<sup>rd</sup> Quarter Dividend for Fiscal Year 2008**

We, SUMIDA CORPORATION, hereby inform you regarding the payment of dividend out of retained earnings (3<sup>rd</sup> Quarter dividend for fiscal year 2008 ending 31<sup>st</sup> December) approved at the meeting of the Board of Directors held today.

The details are provided as follows:

#### **1. Contents of 3<sup>rd</sup> Quarter Dividend for Fiscal Year 2008 ending 31<sup>st</sup> December**

	Resolved	Most recent forecast (announced on 6 <sup>th</sup> August, 2008)
Record date	30 <sup>th</sup> September, 2008	30 <sup>th</sup> September, 2008
Dividend per share	10 yen	10 yen
Total amount of dividend paid	192 million yen	-
Effective date	21 <sup>st</sup> November, 2008	-
Dividend resource	Retained earnings	-

As of 30<sup>th</sup> September 2008, the total number of issued shares is 19,944,317 shares and of which 731,382 shares are treasury stocks. Therefore, 19,212,935 shares would be those for which the 3<sup>rd</sup> quarter dividend be distributed.

(For Reference)

The dividend for Fiscal Year 2008 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
2008	10 円	10 円	10 円	10 円 (plan)	40 円 (plan)
2007 (Actual)	10 円	10 円	10 円	10 円	40 円

- END -

---