



November 13, 2008

## Revision of Forecasted Dividend for the Fiscal Year 2009 Ending March 31, 2009

Company name: TOKYO SEIMITSU CO., LTD.

(Stock code: 7729, Tokyo Stock Exchange 1<sup>st</sup> Section)

Representative: Sadakatsu Suzuki, Chairman and CEO

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TOKYO SEIMITSU CO., LTD. resolved the revised forecast of dividend for the fiscal year 2009 ending March 31, 2009 at the board meeting today.

### 1. The reason of the revision of the dividend.

It is our principle to keep dividend payout ratio to be around 30% of the net profit.

Also, we try to keep at least 30 yen per share of dividend per annum in order to meet the long term goal of our shareholders. So we planned to make our dividend to be the sum of ordinary dividend for 30 yen and commemorative special dividend for 10 yen for the term (Total dividend 40 yen per share for the fiscal year)

However, our business circumstance is now regarded to be very difficult as downturn of the silicon cycle coincides with the slowdown of the economy which spread out from the financial crisis on October 2008. So it came up to us to call off the special dividend for 10 yen to revise the ordinary dividend to be 10 yen (Total dividend to be 25 yen per share for the fiscal year)

### 2. Details of Revision

	(per share)				
	1Q-end	2Q-end	3Q-end	4Q-end	Full Year
Previous Forecast as of August 1, 2008	-	15.00 yen	-	25.00 yen	40.00 yen
<b>Revision</b>	-	-	-	<b>10.00 yen</b>	<b>25.00 yen</b>
Paid Dividend During Current FY	-	15.00 yen	-	-	-
Paid Dividend During Previous FY	-	30.00 yen	-	40.00 yen	70.00 yen