



February 6, 2009

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

Company name: TOKYO SEIMITSU CO., LTD.

(Stock code: 7729, Tokyo Stock Exchange 1st Section)

Representative: Sadakatsu Suzuki, Chairman and CEO

Inquiries: Kunimasa Ohta, CFO (Tel: 0422-48-1011)

TOKYO SEIMITSU CO., LTD. resolved the revised forecast of dividend for the fiscal year 2009 ending March 31, 2009 at the board meeting that was held on February 6, 2009.

1. The reason of the revision of the dividend.

In November 2008, the Company announced the revision downward of its year-end dividend to 10 yen (full year to be 25 yen) due to the difficult business situation.

However, since then the world economy has further worsened with the financial crisis impacting the entire economy negatively. Our Company performance cannot be isolated from this as set out in a separate news release entitled, "Revision of Forecasts for the Fiscal Year Ending March 31, 2009."

Under these circumstances, Company Management will now withdraw its offer of a further year-end dividend. Company Management is mindful on the impact that this will have on our valued shareholders; we sincerely apologize and ask for understanding from shareholders in circumstances beyond normal parameters.

2. Details of Revision

(per share)

	1Q-end	2Q-end	3Q-end	4Q-end	Full Year
Previous Forecast as of November 13, 2008	-	15.00 yen	-	10.00 yen	25.00 yen
Revision	-	-	-	0.00 yen	15.00 yen
Paid Dividend During Current FY	-	15.00 yen	-	-	-
Paid Dividend During Previous FY	-	30.00 yen	-	40.00 yen	70.00 yen