

**TOKYO SEIMITSU CO., LTD.**

2968-2 Ishikawa-machi, Hachioji-city  
 Tokyo 192-8515 Japan  
 Tel. 042-642-1701



February 12<sup>th</sup>, 2010

## **Revision of Forecasted Dividend for the Fiscal Year Ending March 31, 2010**

Company name: TOKYO SEIMITSU CO., LTD.

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

Representative: Kazuo Fujimori, President

Inquiries: Kunimasa Ohta, Representative Director, and President of Administration Company (Tel: 042-642-1701)

TOKYO SEIMITSU CO., LTD. announced today the revised forecast of dividend for the fiscal year 2010 (ending March 31<sup>st</sup>, 2010), which had not been announced previously, has been agreed by the Board of Directors on February 12<sup>th</sup>, 2010.

### **1. Reason for the Revision of the Dividend.**

The Company determines distribution of profit contemplating various factors, including its consolidated business results, financial position, investments for business expansion and shareholders' long-term prospects.

With respect to FY2010 year end dividend, Company once had announced on May 2009, through announcements of FY2009 Full-year business results and FY2010 forecast, that to review further dividend payments in light of continued severe business outlook.

As described in "Consolidated Financial Statements for the Third Quarter of the Fiscal Year Ending March 31, 2010" which will be released on same date, the Company voted to forgo the payment of the FY 2010 year-end dividend, even business results on 2<sup>nd</sup> half of FY2010 seem to be on the way to recovery compared with business results on 1<sup>st</sup> half of FY2010 because of overall 12 month period business result is severe.

We are mindful on the impact that this will have on our valued shareholders; however, acutely aware that dividend payments targeting on Fiscal year ending March 31<sup>st</sup>, 2011 fully depends on the success and thorough recovery of our business. The Company will diligently work towards this goal for success.

### **2. Situation of Dividend**

	Per share dividend (yen)				
	1Q	2Q	3Q	4Q	Full Year
Previous Forecast (Announced on May 18 <sup>th</sup> , 2009)	-	-	-	-	-
Revised Forecast	-	-	-	0.00	0.00
Paid Dividend during FY2010	-	0.00	-		
Paid Dividend during FY2009 (Ended March 31 <sup>st</sup> , 2009)	-	15.00	-	0.00	15.00