

TOKYO SEIMITSU CO., LTD.

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Tokyo 192-8515 Japan
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ACCRETECH is
Tokyo Seimitsu

November 10th, 2010

Update of Forecast Dividend for the Fiscal Year Ending March 31, 2011

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 forecasts for full year dividend per share for the fiscal year 2011 (ending March 31st, 2011), as agreed at a meeting of the Board of Directors on November 10th, 2010.

1. Reason for the update of the Dividend.

The Company had previously announced Year-end dividend arrangements remained under review, subject to business conditions. Profit results for the 1st half of the financial year, and the Company's profit distribution policy have resulted in the Board's decision to announce a further 5.00 (five) yen per share anticipated to be paid to stockholders as a Year-end dividend. The total dividend payment per share for FY2011 ending March 31st 2011, including previously announced interim dividend of 5.00 (five) yen per share, is therefore anticipated to be 10.00 (ten) yen per share.

2. Situation of Dividend

| | Per share dividend (yen) in Fiscal Year | | | | |
|--|---|-----------------|-----------------|-------------------------|------------------------|
| | Q1 End (Yen) | Q2 End (Yen) | Q3 End (Yen) | Fiscal Year End(Yen) | Total Dividend(Yen) |
| Previous Forecast (Announced on August 13 th , 2010) | - | 5.00 | - | - | - |
| Revised Forecast | - | - | - | 5.00 | 10.00 |
| Paid Dividend during FY2011 | - | 5.00 | - | | |
| Paid Dividend during FY2010 (Ended March 31 st , 2010) | - | 0.00 | - | 0.00 | 0.00 |