



April 27, 2010

PRESS RELEASE

KOITO MANUFACTURING CO., LTD.
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Revision of the Dividend Forecast

KOITO MANUFACTURING CO., LTD. announces that, based on the recent operational trends, it has revised its dividend forecast for the year ending March 31, 2010, which was previously released on January 27, 2010, as follows:

1. Revision of the Dividend Forecast

(1) Details of the Revision

| Record date | Dividend per share (¥) | | |
|---|------------------------|----------|-----------|
| | Second quarter | Year end | Full year |
| Previous forecast (January 27, 2010) | 8.00 | TBD | TBD |
| Revised forecast | — | 10.00 | 18.00 |
| Actual results for year ending March 31, 2010 | 8.00 | — | — |
| (Ref.) Actual results for year ending March 31, 2009 | 12.00 | 8.00 | 20.00 |

(2) Reasons for the Revision

KOITO's policy is to continuously pay stable dividends to shareholders based on the comprehensive evaluation of our business results, management environment, etc.

For the dividend of the year end, the Company plans to distribute a dividend of ¥10, which is ¥2 more than that for the same period a year ago and also ¥2 more than that for the second quarter this year, considering its improving performance despite the continuing harsh management environment.

Accordingly, the full year dividend per share is scheduled to be ¥18, which is ¥2 lower than the previous year.

(¥ millions)

| | | Net sales | Operating income | Recurring profit | Net income | Net income per share (¥) |
|--------------------------|---|-----------|------------------|------------------|------------|--------------------------|
| Consolidated Results | Actual results for year ending March 31, 2009 (A) | 400,232 | 9,131 | 9,275 | 4,042 | 25.16 |
| | Actual results for year ending March 31, 2010 (B) | 408,430 | 36,054 | 35,983 | 6,217 | 38.69 |
| | Difference (B-A) | 8,198 | 26,923 | 26,708 | 2,175 | — |
| | Change (%) | 2.0 | 294.8 | 288.0 | 53.8 | — |
| Non-consolidated Results | Actual results for year ending March 31, 2009 (A) | 214,471 | 6,421 | 13,166 | 5,600 | 34.85 |
| | Actual results for year ending March 31, 2010 (B) | 213,499 | 15,381 | 21,064 | 4,820 | 30.00 |
| | Difference (B-A) | △972 | 8,959 | 7,898 | △780 | — |
| | Change (%) | △0.5 | 139.5 | 60.0 | △13.9 | — |