



April 23, 2008

PRESS RELEASE

KOITO MANUFACTURING CO., LTD.
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(Stock Code: 7276 First Section, TSE)
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Revision of Year-end Dividend Forecasts for Fiscal 2008

KOITO MANUFACTURING CO., LTD. announces that at a meeting of the Board of Directors held on April 23, 2008, it was resolved to make an upward revision on the year-end dividend per share for fiscal 2008, ended March 31, 2008 (108th period) over the previously announced forecast, as follows.

1. Reasons for Revision to Dividend Forecasts (Increase)

In the fiscal year ended on March 31, 2008, we achieved the sixth consecutive annual growth in net sales and net income for both consolidated and non-consolidated basis operations, resulting in the highest net sales and net income ever. In accordance with our policy to continuously distribute stable dividends to shareholders by comprehensively evaluating our business performance and management environment, we have decided to pay a year-end dividend of 12 yen per share, 1 yen higher than the previously announced dividend forecast of 11 yen and 1 yen higher than the fiscal 2007 year-end dividend actual.

This matter will be presented for approval to the Annual Meeting of Shareholders scheduled for June 27, 2008.

2. Revision of Year-end Dividend for Fiscal 2008 (April 1, 2007 to March 31, 2008)

(¥)

| | Previous forecast (Announced January 25, 2008) | Now Revised | (Reference) Fiscal 2007 dividend actual |
|---------------------------------|--|-------------|---|
| Year-end dividend per share | 11.00 | 12.00 | 11.00 |
| Dividend for the entire year | 22.00 | 23.00 | 22.00 |